2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT (AR) FILED Apr 23, 2007 08:00 All Secretary of State **DOCUMENT # L05000004158** 1. Entity Name MY MIAMI, L11, LLC Principal Placo of Business Mailing Address 4400 WEST SAMPLE ROAD 4400 WEST SAMPLE ROAD SUITE 236 SUITE 236 COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E083 (10/06) City & Stato City & State 4. FEI Number Applied For 20-3661674 Not Applicable Ζıρ Country Zip Country \$5.00 Additional 5. Certificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FARBER, ANDREW Street Address (P.O. Box Number is Not Acceptable) **20283 STATE ROAD 7** SUITE 300 **BOCA RATON FL 33498** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State _____Due By May 1, 2007 . MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE ☐ Delete THTLE ☐ Change ☐ Addition MGRM NAME NAME GELLER, HOWARD 000000724623 05/02/07-80118-016 50.00 STREET ADDRESS 4400 SAMPLE RD. STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP COCONUT CREEK FL 33073 ☐ Delete Change Addition MGRM NAM FARBER, ANDREW STREET ADDRESS STREET ADDRESS 20283 STATE ROAD 7 CITY - ST - ZIP CITY ST-78 **BOCA RATON FL 33498** TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CUY-SI-7P ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete THLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P TITLE ☐ Delete TITLE Change ■ Addition NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-SI-71P CITY ST-7P 11. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes | further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

R PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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