

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004723

FILED
May 02, 2006
Secretary of State

Entity Name: MIAMI INTERNATIONAL PROPERTIES, LLC

Current Principal Place of Business:

294 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

450 N.W. 27TH STREET
MIAMI, FL 33127

Current Mailing Address:

1521 ALTON ROAD
441
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-2181771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHRISTO, JEFFREY
1521 ALTON ROAD
#441
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHRISTO, JEFFREY
Address: 1521 ALTON ROAD, # 441
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: JEFFREY P. CHRISTO

MGRM

05/02/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date