2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # L05000014835 05-01-2006 90056 019 ****50.00 MIAM MIAM LLC Principal Place of Business Mailing Address **0060400** 2570 N.E. 199TH STREET 2570 N.E. 199TH STREET MIAMI, FL 33180 MIAMI, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number City & State Applied For 20-3549763 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COHEN, HOWARD ALLEN ONE FINANCIAL PLAZA STE 1400 Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 3RD AVENUE FORT LAUDERDALE, FL 33394-0030 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or prigited name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ż - MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR HILE ☐ Delete TITLE ☐ Addition NAME BOKOBZA, MARCIA NAME 2570 N.E. 199TH STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33180 🖑 CITY-ST-ZIP CITY-ST-2IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I 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.

ANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED QREPRINTED NAME OF SIGNING MANAGING MEMBER

FILED

04/26/06