

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014835

Entity Name: MIAM MIAM LLC

FILED
Jun 13, 2007
Secretary of State

Current Principal Place of Business:

2570 N.E. 199TH STREET
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2570 N.E. 199TH STREET
MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-3449763 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:

Name and Address of New Registered Agent:

COHEN, HOWARD ALLEN
ONE FINANCIAL PLAZA STE 1400
100 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 333940030 US

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: BOKOBZA, MARC A
Address: 2570 N.E. 199TH STREET
City-St-Zip: MIAMI, FL 33180

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 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: MARC BOKOBZA

MR

06/13/2007

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