

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 17, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000018366 1. Entity Name MIAMI STORES, L.L.C.	
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Principal Place of Business 2100 SE OCEAN BLVD STE 102 STUART, FL 34996	Mailing Address 2100 SE OCEAN BLVD STE 102 STUART, FL 34996
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01142008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-2613944	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent MORTELL, EDWIN E III ESQ PETERSON BERNARD 301 E OCEAN BLVD, STE 200 STUART, FL 34994
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**DO NOT WRITE
IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

000000788175

01/18/08-80029-019 143.75

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BARATTA, GREGG P 3315 SW SUNSET TRACE CIR PALM CITY, FL 34990
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MORTELL, EDWIN E III 21 SE HARBOR PT STUART, FL 34996
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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.

SIGNATURE: Gregg Baratta MGR Gregg Baratta

1/15/08 772-220-7701

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #