

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018366

Entity Name: MIAMI STORES, L.L.C.

FILED  
Mar 21, 2009  
Secretary of State

**Current Principal Place of Business:**

2100 SE OCEAN BLVD STE 102  
STUART, FL 34996

**New Principal Place of Business:**

**Current Mailing Address:**

2100 SE OCEAN BLVD STE 102  
STUART, FL 34996

**New Mailing Address:**

FEI Number: 20-2613944

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MORTELL, EDWIN E III ESQ  
PETERSON BERNARD  
301 E OCEAN BLVD, STE 200  
STUART, FL 34994 US

**Name and Address of New Registered Agent:**

MORTELL, EDWIN E III ESQ  
PETERSON BERNARD  
416 FLAMINGO AVENUE  
STUART, FL 34996 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:

03/21/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BARATTA, GREGG P  
Address: 3315 SW SUNSET TRACE CIR  
City-St-Zip: PALM CITY, FL 34990

Title: MGRM ( ) Delete  
Name: MORTELL, EDWIN E III  
Address: 21 SE HARBOR PT  
City-St-Zip: STUART, FL 34996

**ADDITIONS/CHANGES:**

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

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: GREGG BARATTA

MGR

03/21/2009

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