

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000018366

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

**FILED**  
**Jan 19, 2010**  
**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 ( )

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

MORTELL, EDWIN E III ESQ  
PETERSON BERNARD  
416 FLAMINGO AVENUE  
STUART, FL 34996 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  
Name: BARATTA, GREGG P  
Address: 3315 SW SUNSET TRACE CIR  
City-St-Zip: PALM CITY, FL 34990

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

I hereby 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

01/19/2010

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