

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018366

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

FILED
Mar 15, 2011
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:

MORTELL, EDWIN E III ESQ
PETERSON BERNARD
416 S.E. 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:

Electronic Signature of Registered Agent

03/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARATTA, GREGG P
Address: 2100 S.E. OCEAN BOULEVARD, SUITE 102
City-St-Zip: STUART, FL 34996

Title: MGRM
Name: MORTELL, EDWIN E III
Address: 416 S.E. FLAMINGO AVENUE
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 P. BARATTA

MGR

03/15/2011

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