

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021274

FILED
May 02, 2006
Secretary of State

Entity Name: MIAMI INTERNATIONAL DEVELOPERS, LLC

Current Principal Place of Business:

1521 ALTON ROAD
SUITE 441
MIAMI BEACH, FL 33139

New Principal Place of Business:

450 N.W. 27TH STREET
MIAMI, FL 33127

Current Mailing Address:

1521 ALTON ROAD
SUITE 441
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2432016 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:

CHRISTO, JEFFREY P
1521 ALTON ROAD
SUITE 441
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHRISTO, JEFFREY P MEMBER
1521 ALTON ROAD
SUITE 441
MIAMI BEACH, FL 33139 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: JEFFREY P. CHRISTO

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHRISTO DE INCORPORA, TED
Address: 1521 ALTON ROAD, SUITE 441
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete
Name: HAIGES, VOLKER
Address: 18151 NE 31 COURT
City-St-Zip: AVENTURA, FL 33160

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 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: JEFFREY P. CHRISTO

MGRM

05/02/2006

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