2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028665

Entity Name: MIAMI ENTERPRISES, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8004 NW 154 STREET 7878 WEST FLAGLER STREET

#274 MIAMI, FL 33144 MIAMI, FL 33016

Current Mailing Address: New Mailing Address:

8004 NW 154 STREET #274 MIAMI, FL 33016

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

ABREU, RACKLIF M
8004 NW 154 STREET
#274
MIAMI, FL 33016 US

ABREU, RACKLIF M
7878 WEST FLAGLER STREET
MIAMI, FL 33144 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: RACKLIF M. ABREU 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: ABREU. RACKLIF M Name: ABREU. RACKLIF M

 Name:
 ABREU, RACKLIF M
 Name:
 ABREU, RACKLIF M

 Address:
 8004 NW 154 STREET
 Address:
 7878 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33016 City-St-Zip: MIAMI, FL 33144

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: RACKLIF M ABREU PD 05/01/2006