2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030591

Entity Name: MIAMI INVESTMENT PROPERTY, L.L.C.

FILED Jun 02, 2006 Secretary of State

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

110 WASHINGTON AVE. #CU-1 MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

110 WASHINGTON AVE. #CU-1 MIAMI, FL 33139

FEI Number: 65-1133537 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: Name and Address of New Registered Agent:

YANG, JOONOK

1000 LINCOLN ROAD, SUITE 206

MIAMI BEACH, FL 33139 US

YANG, JOONOK

110 WASHINGTON AVE #CU1

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: JOONOK YANG 06/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: YANG, JOONOK Name: YANG, JOONOK

Address: 1000 LINCOLN ROAD, SUITE 206 Address: 110 WASHINGTON AVE #CU1 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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: JOONOK YANG MGR 06/02/2006