

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050986

Entity Name: CORNERSTONE MIAMI LLC

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

2013 N. MIAMI AVE.
MIAMI, FL 33127

New Principal Place of Business:

3219 VIRGINIA ST.
9
MIAMI, FL 33133

Current Mailing Address:

2003 N. MIAMI AVENUE, APT. 9
MIAMI, FL 33127

New Mailing Address:

3219 VIRGINIA ST.
9
MIAMI, FL 33133

FEI Number: 75-3191943 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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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 () Delete
Name: WEISS, JOSHUA M
Address: 2003 N. MIAMI AVENUE, APT. 9
City-St-Zip: MIAMI, FL 33127

Title: MGR (X) Delete
Name: CHAVARRO, HERMAN A
Address: 2003 N. MIAMI AVE # B
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEISS, JOSHUA M
Address: 3219 VIRGINIA ST., #9
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSHUA M. WEISS

MR.

08/29/2007

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