## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Apr 28, 2008 08:00 AM Secretary of State

| ANNUAL REPORT  |  |  |                                       | Secretary of Sta   |   |  |
|--|--|--|---------------------------------------|--|---|--|
| DOCUMENT # L05000077354  1. Entity Name THE MIAMI GROUP, LLC |  |  |                                       |  | v   |  |
| 87 1 181   |  |  |                                       |  |   |  |
| Principal Place of Business 9110 FONTAINEBLEAU BLVD.         |  | Mailing Address 9110 FONTAINEBLEAU BLVD.                           |                                       |  |   |  |
| APT. 203<br>Miami, Fl. 33172                                 |  | APT. 203<br>Miami, Fl. 33172                                       |                                       |  |   |  |
|  |  |  |                                       |  |   |  |
|  |  | • • •  |                                       |  |   |  |
|  | NOT WRITE  | IN THIS SPA  | ČE                                    | 04242008No Chg-LLC   | CR2E083 (12/07)   |  |
| Same with the  |  |  |                                       | 4. FEI Number 20-3267069   | Applied For Not Applicable  |  |
| grant.   | A STATE OF THE STA | a garaga paga paga a sa paga a sa | •                                     | 5. Certificate of Status Desired   | 55.00 Additional Fee Required   |  |
|  | 6. Name and Address of Current R   |  |                                       | and the second s |   |  |
| MORALES  | S, ADRIAN  |  | Section 1                             | DO NOT W   | /RITE   |  |
| APT. 203   | ITAINEBLEAU BLVD.  |  | Entrance of the                       | IN THIS SI   | 1   |  |
| MIAMI, FL  | . 331/2  |  | The state of the state of             |  | Carlo Barrier |  |
| 8. The above   | e named entity submits this statement for t  | he purpose of changing its regist                                  | _                                     |  | ·   |  |
| the obliga   | tions of registered agent.   | 7 100.140  | MORA                                  | LC5  | 123/08  |  |
| SIGNATURE  | Signaptire, typed or printed name of registered agent and  | <del> </del>   | tered Agent signeture required        |  | DATE  |  |
|  | E NOW!!! FEE IS \$138.75<br>y 1, 2008 Fee will be \$538.75   |  |                                       |  | 00927268<br>8-80100-015 138.75  |  |
| 9.   | MANAGING MEMBER  | S/MANAGERS   | 8 - 8 - CH 115/2 5 1                  | and the second second  | a from the second of the tripology  |  |
| TITLE<br>NAME  | MGRM<br>MORALES, ADRIAN  |  | Alle of tradition the                 | Control of Marie Control of the Cont |   |  |
| STREET ADDRESS<br>CITY-ST-ZIP                                | 9110 FONTAINEBLEAU BLVD.<br>MIAMI, FL 33172  |  |                                       | ·  |   |  |
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| CITY-ST-ZIP  |  |  | · · · · · · · · · · · · · · · · · · · |  | Jagan Sangaran Sanga<br>Sangaran Sangaran Sa  |  |
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| NAME<br>STREET ADDRESS                                       |  |  |                                       |  |   |  |
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| STREET ADDRESS<br>CITY-ST-ZIP                                |  |  | We to see a second                    |  |   |  |
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| NAME<br>STREET ADDRESS                                       |  |  |                                       | e e e de la composition de la composit<br>La composition de la   | Contracting the second  |  |
| COL CT TO  | I  |  | and 1 man                             | المراجع  | ا بسير ۳ مورد ۱۵ متريخ پ  |  |

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

ADRIAN MORALES

4/23/08 305-467-1793