

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077354

Entity Name: THE MIAMI GROUP, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

9110 FONTAINEBLEAU BLVD
APT. 203
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9110 FONTAINEBLEAU BLVD
APT. 203
MIAMI, FL 33172

New Mailing Address:

9110 FONTAINEBLEAU BLVD
APT. 203
MIAMI, FL 33172 US

FEI Number: 20-3267069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ADRIAN J
9110 FONTAINEBLEAU BLVD
APT. 203
MIAMI, FL 33172 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: MGRM
Name: MORALES, ADRIAN J
Address: 9110 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172 US

I hereby 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: ADRIAN J. MORALES

MGRM

05/01/2011

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