

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083289

FILED
Jan 18, 2008
Secretary of State

Entity Name: CONTRADA OF MIAMI, L.L.C.

Current Principal Place of Business:

5364 SW 72 STREET
MIAMI, FL 33143

New Principal Place of Business:

3861 PARK AV
MIAMI, FL 33133

Current Mailing Address:

5364 SW 72 STREET
MIAMI, FL 33143

New Mailing Address:

3861 PARK AV
MIAMI, FL 33133

FEI Number: 20-3966244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAFELL, ESTEBAN
5364 SW 72 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CALAFELL, ESTEBAN
3861 PARK AV
MIAMI, FL 33133 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: _____

01/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALAFELL, LAURA
Address: 5364 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: CALAFELL, ESTEBAN
Address: 5364 SW 72 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALAFELL, LAURA
Address: 3861 PARK AV
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: CALAFELL, ESTEBAN
Address: 3861 PARK AV
City-St-Zip: MIAMI, FL 33133

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: CALAFELL LAURA

MGR

01/18/2008

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