2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086925

Entity Name: MIAMI LAND GROUP, LLC

FILED Apr 14, 2008 Secretary of State

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

19850 SW 312 ST. 845 E 10TH AVE HOMESTEAD, FL 33130 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

19850 SW 312 ST. 845 E 10TH AVE HOMESTEAD, FL 33130 HIALEAH, FL 33010

FEI Number: 20-3510154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GHEBLIKIAN, SHAHEN A SIMKIN, GABRIEL 550 BILTMORE WAY 845 E 10TH AVE 103 HIALEAH, FL 33010 US

CORAL GABLES, FL 33134 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: GABRIEL SIMKIN 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GHEBLIKIAN, SHAHEN A
 Name:

 Address:
 550 BILTMORE WAY, SUITE #103
 Address:

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:

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

 Name:
 SIMKIN, GABRIEL
 Name:
 SIMKIN, GABRIEL

 Address:
 550 BILTMORE WAY, #103
 Address:
 845 E 10TH AVE

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 HIALEAH, FL 33010

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: GABRIEL SIMKIN MGR 04/14/2008