2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2010
Secretary of State

DOCUMENT# L05000086925

Entity Name: MIAMI LAND GROUP, LLC

Current Principal Place of Business:

845 E 10TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

845 E 10TH AVE
HIALEAH, FL 33010

New Mailing Address:

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

Name and Address of Current Registered Agent:

SIMKIN, GABRIEL
845 E 10TH AVE
HIALEAH, FL 33010 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
Name:	SIMKIN, GABRIEL
Address:	845 E 10TH AVENUE
City-St-Zip:	HIALEAH, FL 33010 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 Statues.

SIGNATURE: GABRIEL SIMKIN MGR 03/29/2010

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