

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086925

Entity Name: MIAMI LAND GROUP, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

845 E 10TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

7900 NW 27TH AVE
SUITE 232
MIAMI, FL 33147

Current Mailing Address:

845 E 10TH AVE
HIALEAH, FL 33010

New Mailing Address:

7900 NW 27TH AVE
SUITE 232
MIAMI, FL 33147

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:

SIMKIN, GABRIEL
7900 NW 27TH AVE
SUITE 232
MIAMI, FL 33147 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: _____

Electronic Signature of Registered Agent

04/11/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMKIN, GABRIEL
Address: 7900 NW 27TH AVE SUITE 232
City-St-Zip: MIAMI, FL 33147 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: GABRIEL SIMKIN

MGR

04/11/2011

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