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: New Principal Place of Business:

845 E 10TH AVE HIALEAH, FL 33010 7900 NW 27TH AVE SUITE 232

MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

845 E 10TH AVE HIALEAH, FL 33010 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: Name and Address of New Registered Agent:

SIMKIN, GABRIEL
845 E 10TH AVE
HIALEAH, FL 33010 US
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: 04/11/2011

Electronic Signature of Registered Agent 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 Statues.

SIGNATURE: GABRIEL SIMKIN MGR 04/11/2011