

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111222

Entity Name: MIAMI ARBITRAGE LLC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

2642 COLLINS AVENUE, SUITE 405
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2642 COLLINS AVENUE, SUITE 405
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 55-0909772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMES D JR ATTY
228 VALENCIA AVENUE
CORAL GABLES, FL 33134 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: MR () Delete
Name: MORCATE, ALEX C
Address: 750 NE 64 ST UNIT B301
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX C. MORCATE

MM

01/31/2007

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