

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122194

Entity Name: MIURA, LLC

FILED  
Jun 16, 2009  
Secretary of State

## Current Principal Place of Business:

850 OCEAN DRIVE  
204  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

100 N BISCAYNE BLVD  
500  
MIAMI, FL 33132 US

## New Mailing Address:

1455 OCEAN DR.  
1007  
MIAMI BEACH, FL 33154 US

FEI Number: 51-0562239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC  
100 N BISCAYNE BLVD  
500  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

CLEAR TITLE SERVICES, INC.  
1111 KANE CONCOURSE  
209  
BAY HARBOR ISLANDS, FL 33154 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: ANDREW FELDMAN

06/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SUTERA, LUIGI  
Address: 850 OCEAN DRIVE  
City-St-Zip: APT 204, FL 33139 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SUTERA, LUIGI  
Address: 1455 OCEAN DR #1007  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LUIGI SUTERA

MGRM

06/16/2009

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