

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: MIAMI SHORES INVESTMENT GROUP, LLC

Current Principal Place of Business:

11555 S.W. 93RD COURT
MIAMI, FL 33176

New Principal Place of Business:

10420 S.W. 19TH STREET
MIAMI, FL 33165

Current Mailing Address:

11555 S.W. 93RD COURT
MIAMI, FL 33176

New Mailing Address:

10420 S.W. 19TH STREET
MIAMI, FL 33165

FEI Number: 20-4160064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G. FRANK ESQ.
1313 PONCE DE LEON BLVD., SUITE 200
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: MGRM
Name: SEOANES, RUBEN
Address: 10420 S.W. 19TH STREET
City-St-Zip: MIAMI, FL 33165

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: RUBEN SEOANES

MGRM

04/29/2011

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