

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009471

FILED
Feb 10, 2010
Secretary of State

Entity Name: MIAMI LAKES HOLDINGS GROUP, LLC

Current Principal Place of Business:

7950 NW 155 STREET
SUITE 203
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7950 NW 155 STREET
SUITE 203
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 75-3234589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDO & FLORIDO, PA
7950 NW 155 STREET
SUITE 203
MIAMI LAKES, FL 33016 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: FLORIDO, HOBEL
Address: 7950 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016 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: HOBEL FLORIDO

MRGM

02/10/2010

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