2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009706

Entity Name: MIAMI SKATE, LLC

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 NORTH FEDERAL HIGHWAY SUITE 208 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

900 NORTH FEDERAL HIGHWAY SUITE 208 HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVE. 28TH FL
MIAMI, FL 33131 US
SHAPIRO, ROBERT L
900 N. FEDERAL HWY.
SUITE 208

HALLANDALE BEACH, FL 33009 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: ROBERT L. SHAPIRO 04/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 Name:
 SHAPIRO, ROBERT L

 Address:
 Address:
 900 N. FEDERAL HWY., SUITE 208

 City-St-Zip:
 City-St-Zip:
 HALLANDALE BEACH, FL 33009

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: ROBERT L. SHAPIRO MGRM 04/19/2007