

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016549

Entity Name: MIAMI HOLDINGS, LLC

FILED  
Apr 24, 2007  
Secretary of State

**Current Principal Place of Business:**

3609 AVOCADO AVENUE  
COCONUT CREEK, FL 33133

**New Principal Place of Business:**

3609 AVOCADO AVENUE  
COCONUT GROVE, FL 33133

**Current Mailing Address:**

3609 AVOCADO AVENUE  
COCONUT CREEK, FL 33133

**New Mailing Address:**

3609 AVOCADO AVENUE  
COCONUT GROVE, FL 33133

FEI Number: 32-0171534

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KAHGAN, CARIN ELLEN  
3609 AVOCADO AVENUE  
COCONUT CREEK, FL 33133 US

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

KAHGAN, CARIN ELLEN  
3609 AVOCADO AVENUE  
COCONUT GROVE, FL 33133 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: CARIN KAHGAN

04/24/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KAHGAN, CARIN ELLEN  
Address: 3609 AVOCADO AVENUE  
City-St-Zip: COCONUT CREEK, FL 33133

Title: MGRM ( ) Delete  
Name: KAHGAN, MARC PAUL  
Address: 112 S. MAIN STREET  
City-St-Zip: STOEW, VT 05672

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KAHGAN, CARIN ELLEN  
Address: 3609 AVOCADO AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Change ( ) Addition  
Name: KAHGAN, MARC PAUL  
Address: 8417 OSWEGO ROAD  
City-St-Zip: BALDWINSVILLE, NY 13027

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: CARIN KAHGAN

MGRM

04/24/2007

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