

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016549

Entity Name: MIAMI HOLDINGS, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

3609 AVOCADO AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3609 AVOCADO AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

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 GROVE, FL 33133 US

Name and Address of New Registered Agent:

KAHGAN, CARIN E
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

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM (X) Delete
Name: KANGAN, CARN
Address: 3607 AVOCADO AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/21/2009

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