

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029551

FILED
Apr 27, 2009
Secretary of State

Entity Name: MIAMI-DADE VALUATION CONSULTANTS, LLC

Current Principal Place of Business:

520 SE 5TH AVENUE
UNIT 3308
FT. LAUDERDALE, FL 3301

New Principal Place of Business:

90 SW 3RD STREET
UNIT 1204
MIAMI, FL 33131

Current Mailing Address:

520 SE 5TH AVENUE
UNIT 3308
FT. LAUDERDALE, FL 3301

New Mailing Address:

90 SW 3RD STREET
UNIT 1204
MIAMI, FL 33131

FEI Number: 56-2565581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, MICHAEL G
90 SW 3RD STREET, UNIT 1204
MIAMI, FL 33131 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 () Delete
Name: POWELL, MICHAEL G
Address: 520 SE 5TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POWELL, MICHAEL G
Address: 90 SW 3RD STREET
City-St-Zip: MIAMI, FL 33131

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: MICHAEL G. POWELL

MRGM

04/27/2009

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