

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030031

FILED
Mar 12, 2008
Secretary of State

Entity Name: DEMIDA/MIAMI GARDENS, LLC

Current Principal Place of Business:

9801 COLLINS AVENUE, APT. 10R
MIAMI BEACH, FL 33154

New Principal Place of Business:

1635 NW 167TH STREET
SUITE E11
MIAMI, FL 33015

Current Mailing Address:

9801 COLLINS AVENUE, APT. 10R
MIAMI BEACH, FL 33154

New Mailing Address:

POST OFFICE BOX 547155
SURF SIDE, FL 33154

FEI Number: 20-4723029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: QUINTON, IAN B
Address: 9801 COLLINS AVE, APT 10R
City-St-Zip: MIAMI BEACH, FL 33154

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUINTON, IAN B
Address: POST OFFICE BOX 547155
City-St-Zip: SURF SIDE, FL 33154

Title: MGR () Change (X) Addition
Name: CANTALUPO, RICHARD A
Address: POST OFFICE BOX 547155
City-St-Zip: SURFSIDE, FL 33154

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: IAN B. QUINTON AND RICHARD CANTALUPO

MGR

03/12/2008

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