

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032610

Entity Name: 2920 MIAMIGARDENS, LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

2920 NW 190 STREET
MIAMI GRADENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

2920 NW 190 STREET
MIAMI GRADENS, FL 33056

New Mailing Address:

FEI Number: 20-4657273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAPHNE F
2920 NW 190 STREET
MIAMI GARDENS, FL 33056 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
Name: JOHNSON, COLIN A
Address: 34233 N BLUESTEM RD
City-St-Zip: ROUND LAKE, IL 60073

Title: MGRM
Name: MOORE, CONSTANCE T
Address: 1813 CITADEL DRIVE
City-St-Zip: GLEN HEIGHTS, TX 75154

Title: MGRM
Name: JOHNSON, MICHAEL S
Address: 10 CHURCHILL RD
City-St-Zip: LONDON, UK NW5 1AN

Title: MGRM
Name: MRJNEEM, INC
Address: 2920 NW 190 ST
City-St-Zip: MIAMI GARDENS, FL 33056

I hereby 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: COLIN JOHNSON

MR

01/09/2010

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