

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037405

FILED
Feb 13, 2010
Secretary of State

Entity Name: MIAMI INVESTMENT & TRADE, LLC

Current Principal Place of Business:

2357 NE 171 ST
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

20617 NE 9TH PLACE
MIAMI, FL 33179 US

Current Mailing Address:

2357 NE 171 ST
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

20617 NE 9TH PLACE
MIAMI, FL 33179 US

FEI Number: 20-4682504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSIAN, RICARDO H
2357 NE 171 ST
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

RUSSIAN, RICARDO H
20617 NE 9TH PLACE
MIAM, FL 33179 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: RICARDO H RUSSIAN

02/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSIAN, RICARDO H
Address: 20617 NE 9TH PLACE
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM
Name: SOLOFRIZZO, NORMA
Address: 20617 NE 9TH PLACE
City-St-Zip: MIAMI, FL 33179

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: RICARDO H RUSSIAN

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02/13/2010

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