

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000052695

Entity Name: MIAMI CV, LLC

FILED
Nov 27, 2007
Secretary of State

Current Principal Place of Business:

1100 NE 84TH STREET
MIAMI, FL 33138

New Principal Place of Business:

65880 OVERSEAS HWY
LONG KEY, FL 33001 US

Current Mailing Address:

1100 NE 84TH STREET
MIAMI, FL 33138

New Mailing Address:

65880 OVERSEAS HWY
LONG KEY, FL 33001 US

FEI Number: 74-0636109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VLILLERMIN, CHRISTOPHE
1100 NE 84TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

COYNE, DAVID
65880 OVERSEAS HWY
LONG KEY, FL 33001 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: DAVID COYNE

11/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VLILLERMIN, CHRISTOPHE
Address: 1100 NE 84TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COYNE, DAVID
Address: 65880 OVERSEAS HWY
City-St-Zip: LONG KEY, FL 33001

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: DAVID COYNE

MGRM

11/27/2007

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