

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078551

Entity Name: MIA 1555 LLC

FILED  
Jan 15, 2007  
Secretary of State

**Current Principal Place of Business:**

1515 NW 22ND STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

1515 NW 22ND STREET  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STRATTON, DOUGLAS D ESQ.  
407 LINCOLN ROAD, SUITE 24  
MIAMI BEACH, FL FL33139 US

**Name and Address of New Registered Agent:**

PEREZ, JOAO R P  
1515 NW 22 STREET  
MIAMI, FL 33142 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: JOAO R PEREZ

01/15/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PEREZ, J. RAMON  
Address: 1515 NW 22ND STREET  
City-St-Zip: MIAMI, FL 33142

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: PEREZ, JOAO R  
Address: 1515 NW 22ND STREET  
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: JOAO R PEREZ

P

01/15/2007

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