

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082186

Entity Name: 80-82 MIRACLE MILE LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

% 3501 NW 115 AVENUE
DORAL, FL 33178

New Principal Place of Business:

3501 NW 115 AVENUE
DORAL, FL 33178

Current Mailing Address:

% 3501 NW 115 AVENUE
DORAL, FL 33178

New Mailing Address:

3501 NW 115 AVENUE
DORAL, FL 33178

FEI Number: 20-5823420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIUTTO, MICHAEL
% 3501 NW 115 AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MARIUTTO, MICHAEL
3501 NW 115 AVENUE
DORAL, FL 33178 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: MICHAEL J MARIUTTO

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARIUTTO, MICHAEL
Address: 3501 NW 115 AVENUE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J MARIUTTO

MGRM

02/09/2009

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