

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083982

FILED
Apr 23, 2009
Secretary of State

Entity Name: MIAMI EDS, LLC

Current Principal Place of Business:

7400 SW 109 TERRACE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7400 SW 109 TERRACE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-5603610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, DAVID
7400 SW 109 TERRACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

FERNANDEZ, DAVID W
7400 SW 109 TERRACE
MIAMI, FL 33156 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 W. FERNANDEZ

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: PINA-FERNANDEZ, ALEXIS MM
Address: 7400 SW 109 TERRACE
City-St-Zip: MIAMI, FL 33156

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: ALEXIS M PINA-FERNANDEZ

MM

04/23/2009

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