2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083982

Entity Name: MIAMI EDS, LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7400 SW 109 TERRACE MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

7400 SW 109 TERRACE MIAMI, FL 33156 US

FEI Number: 20-5603610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FERNANDEZ, DAVID
7400 SW 109 TERRACE
MIAMI, FL 33156 US
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: ADDITIONS/CHANGES:

Title: MM () Delete Title: () Change () Addition

 Name:
 PINA-FERNANDEZ, ALEXIS MM
 Name:

 Address:
 7400 SW 109 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 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