

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098385

FILED
Jan 28, 2008
Secretary of State

Entity Name: PROPERTY MANAGEMENT OF MIAMI LLC

Current Principal Place of Business:

2140 S. DIXIE HIGHWAY #301
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2140 S. DIXIE HIGHWAY #301
MIAMI, FL 33133

New Mailing Address:

FEI Number: 76-0839046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYLER, WILLIAM R
2140 S. DIXIE HIGHWAY #301
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WYLER, WILLIAM R
Address: 2140 S. DIXIE HIGHWAY #301
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: WYLER, JOHN S
Address: 6060 SW 133RD STREET
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: SIME, SCOTT
Address: 404 LEUNA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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

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

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: WILLIAM WYLER

MGR

01/28/2008

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