

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107586

Entity Name: EX-IM MIAMI, LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

8500 SW 92 STREET
SUITE 204
MIAMI, FL 33156 US

New Principal Place of Business:

8501 SW 87 TERRACE
MIAMI, FL 33143 US

Current Mailing Address:

8500 SW 92 STREET
SUITE 204
MIAMI, FL 33156 US

New Mailing Address:

8501 SW 87 TERRACE
MIAMI, FL 33143 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHMAN, BRUCE
8501 SW 87 TERRACE
MIAMI, FL 33143 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: NACHMAN, GIGI A
Address: 8501 SW 87 TERRACE
City-St-Zip: MIAMI, FL 33143 US

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: GIGI A. NACHMAN

MGR

03/27/2008

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