

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004150

FILED
Jul 14, 2008
Secretary of State

Entity Name: MIAMI ECONOMIC DEVELOPMENT FUND, LLC

Current Principal Place of Business:

444 S.W. 2ND AVENUE, 5TH FLOOR
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

444 S.W. 2ND AVENUE, 5TH FLOOR
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-8219794

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:

CITY OF MIAMI OFFICE OF THE CITY ATTORNEY
444 SW 2ND AVENUE
9TH FLOOR
MIAMI, FL 33130 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: CITY OF MIAMI OFFICE OF THE CITY ATTORNEY

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: DIAZ, MANNY
Address: 3500 PAN AMERICAN DRIVE
City-St-Zip: MIAMI, FL 33133

Title: MS. () Change (X) Addition
Name: MAZIQUE, LISA
Address: 444 SW 2ND AVE, 3RD FLOOR
City-St-Zip: MIAMI, FL 33130

Title: MR. () Change (X) Addition
Name: ALEXANDER, KOTELES
Address: 3500 PAN AMERICAN DRIVE
City-St-Zip: MIAMI, FL 33133

Title: MR. () Change (X) Addition
Name: MENSAH, GEORGE
Address: 444 SW 2ND AVE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33130

Title: MR. () Change (X) Addition
Name: WOODS, CLARENCE
Address: 49 NW 5 STREET, STE 100
City-St-Zip: MIAMI, FL 33128

Title: MR. () Change (X) Addition
Name: SPRING, LARRY
Address: 444 SW 2ND AVE, 10TH FLOOR
City-St-Zip: MIAMI, FL 33130

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: MARCUS AURELIUS JAMES

MR.

07/14/2008

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