

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017330

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: MIAMI LAND COMPANY LLC

**Current Principal Place of Business:**

1136 WALNUT TERRACE  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

17160 ROYAL PALM BLVD.  
SUITE 2  
WESTON, FL 33326

**New Mailing Address:**

1136 WALNUT TERRACE  
BOCA RATON, FL 33486

FEI Number: 56-2643161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WHEELER, LEE A  
17160 ROYAL PALM BLVD.  
SUITE 2  
WESTON, FL 33326 US

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

WHEELER, LEE A  
1136 WALNUT TERRACE  
BOCA RATON, FL 33486 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:

04/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WHEELER, LEE A  
Address: 17160 ROYAL PALM BLVD.  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WHEELER, LEE A  
Address: 1136 WALNUT TERRACE  
City-St-Zip: BOCA RATON, FL 33486

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: LEE A. WHEELER

MGRM

04/17/2009

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