

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017330

Entity Name: MIAMI LAND COMPANY LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

1136 WALNUT TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1136 WALNUT TERRACE
BOCA RATON, FL 33486

New Mailing Address:

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
1136 WALNUT TERRACE
BOCA RATON, FL 33486 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: MGRM
Name: WHEELER, LEE A
Address: 1136 WALNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486

I hereby 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 WHEELER

MGRM

04/09/2010

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