

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017330

Entity Name: MIAMI LAND COMPANY LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1136 WALNUT TERRACE
BOCA RATON, FL 33486

New Principal Place of Business:

1198 S.W. 13TH AVE.
BOCA RATON, FL 33486

Current Mailing Address:

1136 WALNUT TERRACE
BOCA RATON, FL 33486

New Mailing Address:

1198 S.W. 13TH AVE.
BOCA RATON, FL 33486

FEI Number: 56-2643161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

WHEELER, LEE A
1198 S.W. 13TH AVE.
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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHEELER, LEE A
Address: 1198 S.W. 13TH AVE.
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 A. WHEELER

MGRM

04/21/2011

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