

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024951

Entity Name: MIAMI RECOVERY, L.L.C.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

720 N.W. 21ST STREET
MIAMI, FL 33127

New Principal Place of Business:

720 N.W. 21 STREET
MIAMI, FL 33127

Current Mailing Address:

720 N.W. 21ST STREET
MIAMI, FL 33127

New Mailing Address:

720 N.W. 21 STREET
MIAMI, FL 33127

FEI Number: 26-0683811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBREGON, ENRIQUE A
720 N.W. 21ST STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

OBREGON, ENRIQUE A
720 N.W. 21 STREET
MIAMI, FL 33127 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OBREGON, ENRIQUE A
Address: 720 N.W. 21ST STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OBREGON, ENRIQUE A
Address: 720 N.W. 21 STREET
City-St-Zip: MIAMI, FL 33127

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: ENRIQUE OBREGON

MGR

04/29/2009

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