

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 30, 2008 8:00 am
Secretary of State

04-28-2008 90054 014 ***138.75

DOCUMENT # L07000029954			
1. Entity Name MIAMI BUILDING LLC			
Principal Place of Business 12858 80TH LANE, NW PALM BEACH, FL 33412		Mailing Address 12858 80TH LANE, NW PALM BEACH, FL 33412	
2. Principal Place of Business - No P.O. Box # 12858 80th Lane N Suite, Apt. #, etc.		3. Mailing Address 12858 80th Lane N Suite, Apt. #, etc.	
City & State West Palm Beach, FL Zip 33412 Country		City & State West Palm Beach, FL Zip 33412 Country	
4. FEI Number 267-40-1043		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent COHN, ALAN B - 100 WEST CYPRESS CREEK ROAD, SUITE 700 FT. LAUDERDALE, FL 33309		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when releasing) _____ DATE _____			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE MGR NAME BOLTON, GEORGE STREET ADDRESS 12858 80TH LANE, NW CITY-ST-ZIP PALM BEACH, FL 33412	<input type="checkbox"/> Delete	TITLE MGR NAME BOLTON, GEORGE STREET ADDRESS 12858 80th Lane N CITY-ST-ZIP WEST PALM BEACH, FL 33412	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE MGR NAME BOLTON, MARY STREET ADDRESS 12858 80TH LANE, NW CITY-ST-ZIP PALM BEACH, FL 33412	<input type="checkbox"/> Delete	TITLE MGR NAME BOLTON, MARY STREET ADDRESS 12858 80th Lane N CITY-ST-ZIP WEST PALM BEACH, FL 33412	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE MGR NAME BOLTON WILTSIE, GLENDA J STREET ADDRESS 12858 80TH LANE, NW CITY-ST-ZIP PALM BEACH, FL 33412	<input type="checkbox"/> Delete	TITLE MGR NAME BOLTON WILTSIE, GLENDA J STREET ADDRESS 12858 80th Lane N CITY-ST-ZIP WEST PALM BEACH, FL 33412	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE MGR NAME BOLTON CALABRESE, MELISSA STREET ADDRESS 12858 80TH LANE, NW CITY-ST-ZIP PALM BEACH, FL 33412	<input type="checkbox"/> Delete	TITLE MGR NAME BOLTON CALABRESE, MELISSA STREET ADDRESS 12858 80th Lane N CITY-ST-ZIP WEST PALM BEACH, FL 33412	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Melissa D. Calabrese</u> <u>4/22/08</u> <u>561-714-5684</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			