## 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				04-28-2008 900	54 014 ***138.75	
Principal Place of Business 12858 80TH LANE, NW PALM BEACH, FL 33412	Mailing Address 12858 80TH LANE, NW PALM BEACH, FL 3341				00010000	
2. Principal Place of Business - No P.O.	Box # 3. Mailing Address					
12858 80th Lan	e V 12958 80 Suite, Apt. #, etc.	th Lane	0423200	8 Chg-LLC CR	2E083 (12/08)	
West Palm Beac		Beach,	FL 4. FEI Nu	mber 267-40-10		
Zip Country  334\2  8. Name and Address	ZID 33417	Country		ate of Status Desired  and Address of New Registe	\$5.00 Additional Fee Required red Agent	
COHN, ALAN B						
100 WEST CYPRESS CREEK   FT. LAUDERDALE, FL 33309	Street A	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 Spreame, typed or printed name of a	registered egent and size of applicable. (MOTE)	: Registered Agent signes	Line required when reineuring	, o.	ATE	
Make check payable to After May 1, 2008 Fee will be \$538.75  Make check payable to Florida Department of State						
9. ••. MANAG	ING MEMBERS/MANAGERS	10.		ADDITIONS/CHAN	IGES	
ITILE MGR NAME BOLTON, GEORGE	☐ Delate	TITLE NAME	MGR BOLTON, C 12858 BO	EORGE	<b>⊠</b> Change	
STREET ADDRESS   12858 80TH LANE, N	w	STREET ADDRESS	12858 80	LANE N		
CITY-57-ZIP PALM BEACH, FL 33		3/12(1700000)				
\		CITY-ST-ZIP	WEST PAL	MBEACH, FL		
TITLE MGR NAME BOLTON, MARY	412 Delete	CITY-ST-ZIP TITLE NAME	WEST PAL	M BEACH, FL	33412 ⊠ Change □ Addition	
TITLE MGR NAME BOLTON, MARY STREET ADDRESS 12858 80TH LANE, N	☐ Delete	TITLE NAME STREET ADDRESS	NEST PAI	M BEACH, FL OHN LANEN	Change Addition	
TITLE MGR NAME BOLTON, MARY	☐ Delete	CITY-ST-ZIP TITLE NAME	NEST PAI 12858 9 WEST PA	,M BEACH, FL ,OHN LANE N ILM BEACH, F	Change Addition	
TITLE MGR NAME BOLTON, MARY STREET ADDRESS 12858 80TH LANE, N CITY-S1-ZIP PALM BEACH, FL 33 TITLE MGR NAME BOLTON WILTSIE, GI	U Delete W 412 ☐ Delete LENDA J	CITY-ST-ZIP TITLE NAME STREET MODRESS CITY-ST-ZIP	NEST PAI 12858 8 WEST PA	,M BEACH, FL ,OHN LANE N ILM BEACH, F	© Change □ Addition	
TITLE MGR NAME BOLTON, MARY STREET ADDRESS 12858 80TH LANE, NT CITY-S1-ZIP PALM BEACH, FL 33	W 412 Delete  LENDA J	CITY-ST-ZIP TITLE NAME STREET MODRESS CITY-ST-ZIP	12858 8 WEST PA	M BEACH, FL OHN LANEN	図 Change □ Addition  - 33412    Change □ Addition	
TITLE MGR NAME BOLTON, MARY STREET ADDRESS 12858 80TH LANE, N' CITY-SI-ZIP PALM BEACH, FL 33 TITLE MGR NAME BOLTON WILTSIE, GI STREET ADDRESS 12858 80TH LANE, N' CITY-SI-ZIP PALM BEACH, FL 33 TITLE MGR	W 412 Delete LENDA J W 412	CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	NEST PAI 12858 8 WEST PA 12858 8 WEST PA	M BEACH, FL JOHN LANE N JULM BEACH, F JOHN LANE N JULM BEACH, F	© Change	
TITLE MGR NAME BOLTON, MARY STREET ADDRESS 12858 80TH LANE, N CITY-S1-ZIP PALM BEACH, FL 33 TITLE MGR NAME BOLTON WILTSIE, GI STREET ADDRESS 12858 80TH LANE, N CITY-S1-ZIP PALM BEACH, FL 33	W 412 Delete LENDA J W 412  LENDA J W 412  Delete E, MELISSA	CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	NEST PAI 12858 8 NEST PA 12858 8 NEST PA	M BEACH, FL ,OHN LANE N ,OHN LANE N HLM BEACH, F HLM BEACH, F 80th LANE N	© Change	
TITLE MGR NAME STREET ADDRESS 12858 80TH LANE, N PALM BEACH, FL 33 TITLE MGR NAME BOLTON WILTSIE, GI STREET ADDRESS 12858 80TH LANE, N COTY-ST-ZIP PALM BEACH, FL 33 TITLE MGR NAME STREET ADDRESS 12858 80TH LANE, N COTY-ST-ZIP PALM BEACH, FL 33 TITLE NGR BOLTON CALABRES STREET ADDRESS 12858 80TH LANE, N PALM BEACH, FL 33	W 412 Delete  LENDA J W 412  E, MELISSA W 412	CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	NEST PAI 12858 8 NEST PA 12858 8 NEST PA	M BEACH, FE NOW LANE N NLM BEACH, F OHN LANE N	© Change	
TITLE MGR NAME BOLTON, MARY STREET ADDRESS 12858 80TH LANE, N' PALM BEACH, FL 33 TITLE MGR NAME BOLTON WILTSIE, GI STREET ADDRESS 12858 80TH LANE, N' CITY-ST-ZIP PALM BEACH, FL 33 TITLE MGR NAME BOLTON CALABRES STREET ADDRESS 12858 80TH LANE, N'	W 412 LENDA J W 412 E, MELISSA W	CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS STREET ADDRESS	NEST PAI 12858 8 NEST PA 12858 8 NEST PA	M BEACH, FL ,OHN LANE N ,OHN LANE N HLM BEACH, F HLM BEACH, F 80th LANE N	© Change	
TITLE MGR NAME STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33 TITLE MGR NAME STREET ADDRESS TOTY-ST-ZIP PALM BEACH, FL 33 TITLE MGR NOME BOLTON WILTSIE, GI STREET ADDRESS TREET ADDRESS	W 412 Delete  LENDA J W 412  E, MELISSA W 412	CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	NEST PAI 12858 8 NEST PA 12858 8 NEST PA	M BEACH, FL ,OHN LANE N ,OHN LANE N HLM BEACH, F HLM BEACH, F 80th LANE N	© Change	
TITLE MGR NAME STREET ADDRESS CITY-S1-ZPP PALM BEACH, FL 33 TITLE NAME STREET ADDRESS TITLE NAME STREET ADDRESS CITY-S1-ZPP PALM BEACH, FL 33 TITLE STREET ADDRESS TREET ADDRESS CITY-S1-ZPP TABLE NAME STREET ADDRESS CITY-S1-ZPP TABLE STREET ADDRESS CITY-S1-ZPP	U Delete W 412 LENDA J W 412 LENDA S W 412 Delete LENDA Delete LENDA J W 412 Delete LENDA J Delete	CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	NEST PAI 12858 8 NEST PA 12858 8 NEST PA	M BEACH, FL ,OHN LANE N ,OHN LANE N HLM BEACH, F HLM BEACH, F 80th LANE N	© Change	
TITLE MGR NAME STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33 TITLE MGR NAME STREET ADDRESS TOTY-ST-ZIP PALM BEACH, FL 33 TITLE MGR NOME BOLTON WILTSIE, GI STREET ADDRESS TREET ADDRESS	W 412 Delete  LENDA J W 412  E, MELISSA W 412	CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	NEST PAI 12858 8 NEST PA 12858 8 NEST PA	M BEACH, FL ,OHN LANE N ,OHN LANE N HLM BEACH, F HLM BEACH, F 80th LANE N	© Change	
TITLE MGR NAME STREET ADDRESS CITY-S1-ZIP PALM BEACH, FL 33 TITLE MGR NAME STREET ADDRESS TOTY-S1-ZIP PALM BEACH, FL 33 TITLE MGR NAME BOLTON WILTSIE, G STREET ADDRESS TREET ADDRESS TITLE NAME STREET ADDRESS TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE TITLE THE MGR THE MGR THE MGR THE TABLE TO THE	U Delete W 412 LENDA J W 412 LENDA S W 412 Delete LENDA Delete LENDA J W 412 Delete LENDA J Delete	CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE	NEST PAI 12858 8 NEST PA 12858 8 NEST PA	M BEACH, FL ,OHN LANE N ,OHN LANE N HLM BEACH, F HLM BEACH, F 80th LANE N	© Change	
TITLE MGR NAME STREET ADDRESS CITY-S1-ZIP PALM BEACH, FL 33 TITLE MGR BOLTON WILTSIE, G STREET ADDRESS TITLE MGR BOLTON WILTSIE, G STREET ADDRESS TITLE MGR NOME BOLTON CALABRES CITY-S1-ZIP PALM BEACH, FL 33 TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE TITLE NAME STREET ADDRESS TITLE T	U Delete W 412 LENDA J W 412 LENDA S W 412 Delete LENDA Delete LENDA J W 412 Delete LENDA J Delete	CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP	NEST PAI 12858 8 NEST PAI NEST PAI WEST PAI WEST PAI WEST	M BEACH, FL, OHN LANE NO THE LANE NO THE LANE NO THE BEACH, FL BOTH LANE NO PALM BEACH	Change   Addition	