

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029954

FILED  
May 01, 2009  
Secretary of State

Entity Name: MIAMI BUILDING LLC

**Current Principal Place of Business:**

12858 80TH LANE, N  
WEST PALM BEACH, FL 33412

**New Principal Place of Business:**

**Current Mailing Address:**

12858 80TH LANE, N  
WEST PALM BEACH, FL 33412

**New Mailing Address:**

FEI Number: 26-7401043      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

COHN, ALAN B  
100 WEST CYPRESS CREEK ROAD, SUITE 700  
FT. LAUDERDALE, FL 33309      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: BOLTON, GEORGE  
Address: 12858 80TH LN N  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR      ( ) Delete  
Name: BOLTON, MARY  
Address: 12858 80TH LN N  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR      ( ) Delete  
Name: BOLTON WILTSIE, GLENDA J  
Address: 12858 80TH LN N  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR      ( ) Delete  
Name: BOLTON CALABRESE, MELISSA  
Address: 12858 80TH LN N  
City-St-Zip: WEST PALM BEACH, FL 33412

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE BOLTON

MANG

05/01/2009

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