

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029954

Entity Name: MIAMI BUILDING LLC

FILED
Mar 29, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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

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

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: MELISSA BOLTON CALABRESE

MGR

03/29/2010

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