

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029954

Entity Name: MIAMI BUILDING LLC

FILED
Apr 20, 2011
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:

CALABRESE, MELISSA D
12858 80TH LANE NORTH
WEST PALM BEACH, FL 33412 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: MELISSA D.CALABRESE

04/20/2011

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: CALABRESE, MELISSA D
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 D. CALABRESE

MGR

04/20/2011

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