

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035273

Entity Name: MIAMI INSTRUMENTS LLC

FILED  
Jul 10, 2008  
Secretary of State

## Current Principal Place of Business:

2222 PONCE DE LEON BLVD.  
SUITE 500  
CORAL GABLES, FL 33134

## New Principal Place of Business:

269 GIRALDA AVENUE.  
SUITE 200  
CORAL GABLES, FL 33134

## Current Mailing Address:

2222 PONCE DE LEON BLVD.  
SUITE 500  
CORAL GABLES, FL 33134

## New Mailing Address:

269 GIRALDA AVENUE  
SUITE 200  
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) 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:

LEHRMAN, JEFFREY E ESQ  
2222 PONCE DE LEON BLVD  
SUITE 500  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

LEHRMAN, JEFFREY E ESQ  
269 GIRALDA AVENUE  
SUITE 200  
CORAL GABLES, FL 33134 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: JEFFREY E. LEHRMAN, ESQ.

07/10/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LAMELAS, JOSEPH  
Address: 2222 PONCE DE LEON BLVD. SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR ( ) Delete  
Name: LEHRMAN, JEFFREY E  
Address: 2222 PONCE DE LEON BLVD. SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LAMELAS, JOSEPH  
Address: 269 GIRALDA AVE. SUITE 200  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR (X) Change ( ) Addition  
Name: LEHRMAN, JEFFREY E  
Address: 269 GIRALDA AVE. SUITE 200  
City-St-Zip: CORAL GABLES, FL 33134 US

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: JEFFREY E. LEHRMAN

MGR

07/10/2008

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