

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035273

FILED
Sep 01, 2010
Secretary of State

Entity Name: MIAMI INSTRUMENTS LLC

Current Principal Place of Business:

269 GIRALDA AVENUE.
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

2222 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

269 GIRALDA AVENUE
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

2222 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

FEI Number: 61-1619777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEHRMAN, JEFFREY E ESQ
2222 PONCE DE LEON BLVD
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

09/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMELAS, JOSEPH
Address: 2222 PONCE DE LOEON BLVD. SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: LEHRMAN, JEFFREY E
Address: 2222 PONCE DE LEON BLVD. SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 US

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: JEFFREY E. LEHRMAN, ESQ.

MGR

09/01/2010

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