

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035273

Entity Name: MIAMI INSTRUMENTS LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

8934 IRVING AVE.
SURFSIDE, FL 33154

FEI Number: 61-1619777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEHRMAN, JEFFREY E ESQ
2222 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 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: 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

Title: MGRM
Name: HART, PHILIP ANTHONY
Address: 8934 IRVING AVE.
City-St-Zip: SURFSIDE, FL 33154

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: PHILIP ANTHONY HART

MGRM

04/22/2011

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