2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036810

Entity Name: MIAMI INDUSTRIAL, LLC

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6529 SOUTHERN BOULEVARD WEST PALM BEACH, FL 33413 US

Current Mailing Address: New Mailing Address:

6529 SOUTHERN BOULEVARD WEST PALM BEACH, FL 33413 US

FEI Number: 20-8800834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBA, RUSSELL T ESQUIRE 101 SOUTH FRANKLIN STREET SUITE 202 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PECKHAM, GEOFFREY
Address: 6529 SOUTHERN BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33413 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 Statues.

SIGNATURE: GEOFFREY PECKHAM MGRM 04/01/2011