

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050292

Entity Name: M. J. MIARECKI, LLC

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

420 LINCOLA ROAD, STE 216
MIAMI, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 216
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLA ROAD, STE 216
MIAMI, FL 33139

New Mailing Address:

420 LINCOLN ROAD
SUITE 216
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLESINGER, MICHAEL J
799 BRICKELL PLAZA, SUITE 700
MIAMI, FL 33131 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 () Delete
Name: MIARECKI, MICHAEL J
Address: 420 LINCOLA ROAD, STE 216
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIARECKI, MICHAEL J
Address: 420 LINCOLN ROAD, STE 216
City-St-Zip: MIAMI, FL 33139

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: MICHAEL J. MIARECKI

MGR

02/06/2008

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