## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077836

Entity Name: E & V MIAMI REAL ESTATE, LLC.

FILED Apr 16, 2009 Secretary of State

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

9577 HARDING AVENUE 3531 GRIFFIN ROAD

SURFSIDE, FL 33154 US FT. LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

3531 GRIFFIN ROAD

FT. LAUDERDALE, FL 33312 US

FEI Number: 26-0610796 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HAGEN, MAX 3531 GRIFFIN ROAD

FT. LAUDERDALE, FL 33312 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BENDAYAN, SALOMON
 Name:

 Address:
 3531 GRIFFIN ROAD
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33312 US
 City-St-Zip:

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: SALOMON BENDAYAN MNGR 04/16/2009