

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112626

Entity Name: MIAMI LOCATION HOMES LLC

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

% ROBERT J. TEDDER
5701 BISCAYNE BLVD., NO. 901
MIAMI, FL 33137

New Principal Place of Business:

ROBERT J. TEDDER
5701 BISCAYNE BLVD., NO. 901
MIAMI, FL 33137

Current Mailing Address:

% ROBERT J. TEDDER
5701 BISCAYNE BLVD., NO. 901
MIAMI, FL 33137

New Mailing Address:

ROBERT J. TEDDER
5701 BISCAYNE BLVD., NO. 901
MIAMI, FL 33137

FEI Number: 61-1545923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARIEGO, JOSE
866 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138 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: MGRM () Delete
Name: TEDDER, ROBERT J
Address: 5701 BISCAYNE BLVD., NO. 901
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: SARIEGO, ANN STARR
Address: 866 BELLE MEADE ISLAND DRIVE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT J TEDDER

PRES

01/13/2008

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