

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 15, 2010
Secretary of State

Entity Name: MIAMI LOCATION HOMES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: TEDDER, ROBERT J
Address: 5701 BISCAYNE BLVD., NO. 901
City-St-Zip: MIAMI, FL 33137

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

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: ROBERT J TEDDER

PRES

01/15/2010

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