

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123311

Entity Name: 1710 S. MIAMI, LLC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

C/O JAMES MARX, P.A.
848 BRICKELL AVE., SUITE 750
MIAMI, FL 33131

New Principal Place of Business:

1710 S. MIAMI AVENUE
MIAMI, FL 33129

Current Mailing Address:

C/O JAMES MARX, P.A.
848 BRICKELL AVE., SUITE 750
MIAMI, FL 33131

New Mailing Address:

1710 S. MIAMI AVENUE
MIAMI, FL 33129

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARX, JAMES ESQ.
848 BRICKELL AVE., SUITE 750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARX, JAMES ESQ.
2850 BRICKELL AVENUE
MIAMI, FL 33129 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: JAMES MARX

06/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ILANA PARTNERS LIMITED
Address: 848 BRICKELL AVE., SUITE 750
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ILANA PARTNERS LIMITED
Address: C/O JAMES MARX, ESQ., 2850 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: LAURA NEVES

MGR

06/17/2009

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