

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000442

FILED
Mar 04, 2009
Secretary of State

Entity Name: MIAMISHARED, LLC

Current Principal Place of Business:

118 ANTILLA APT #4
CORAL GABLES, FL 33134 US

New Principal Place of Business:

123 SIDONIA APT # 3
CORAL GABLES, FL 33134 US

Current Mailing Address:

118 ANTILLA APT #4
CORAL GABLES, FL 33134 US

New Mailing Address:

P.O. BOX 144846
CORAL GABLES, FL 33114 US

FEI Number: 26-1665204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MORILO, DANIEL
123 SIDONIA # 3
CORAL GABLES, FL 33134 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: DANIEL MORILLO

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORILLO, DANIEL
Address: 118 ANTILLA APT #4
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORILLO, DANIEL
Address: 123 SIDONIA # 3
City-St-Zip: CORAL GABLES, FL 33134 US

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: DANIEL MORILLO

MGR

03/04/2009

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