

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020426

FILED
May 16, 2011
Secretary of State

Entity Name: MIAMICOND, LLC

Current Principal Place of Business:

17184-B W DIXIE HWY
NORTH MIAMI, FL 33160 US

New Principal Place of Business:

17070 COLLINS AVE
250
SANNUY ISLES BEACH, FL 33160 US

Current Mailing Address:

17184-B W DIXIE HWY
NORTH MIAMI, FL 33160 US

New Mailing Address:

17070 COLLINS AVE
250
SANNUY ISLES BEACH, FL 33160 US

FEI Number: 26-2054194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING & SERVICE SOLUTION CORP
18181 NE 31 CT
1406
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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: CESAR SHLAIN

05/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIZRAHI, LUIS J
Address: 1000 ISLAND BLVD UNIT 1504
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: DABBAH DE MIZRAHI, JACQUELINE
Address: 1000 ISLAND BLVD UNIT 1504
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: LUIS J MIZRAHI

MGRM

05/16/2011

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