

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021587

FILED
Aug 04, 2009
Secretary of State

Entity Name: MIAMI 8992 LLC

Current Principal Place of Business:

6021 W 22 LANE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 668162
MIAMI, FL 33188

New Mailing Address:

FEI Number: 75-3269462 FEI Number Applied For () 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:

ANIDO, GASTON
6021 W 22 LANE
HIALEAH, FL 33016 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: SERGIO MARTINEZ BERTORELLI
Address: P.O. BOX 668162
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, SERGIO
Address: P.O. BOX 668162
City-St-Zip: MIAMI, FL 33166

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: SERGIO MARTINEZ

MGRM

08/04/2009

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