

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021881

Entity Name: MIAMI 130, LLC

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

307 PARK AVENUE NORTH
WINTER PARK, FL 32789

New Principal Place of Business:

307 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

Current Mailing Address:

307 PARK AVENUE NORTH
WINTER PARK, FL 32789

New Mailing Address:

307 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

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:

HAYS, WENDELL BRUCE
C/O BROAD AND CASSEL
390 N. ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HAYS, WENDELL BRUCE
307 PARK AVENUE, NORTH
WINTER PARK, FL 32789 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: WENDELL BRUCE HAYS

05/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYS, WENDELL BRUCE
Address: 390 N. ORLANDO AVENUE, SUITE 1400
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: MYERS, SEAN DAVID
Address: 307 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAYS, WENDELL BRUCE
Address: 307 PARK AVE., NORTH
City-St-Zip: WINTER PARK, FL 32789 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDELL BRUCE HAYS

MGR

05/02/2009

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