

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021881

Entity Name: MIAMI 130, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

307 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

307 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAYS, ESQ., 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, ESQ.

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: WENDELL BRUCE HAYS

MGR

04/30/2010

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