

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021881

Entity Name: MIAMI 130, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1685 LEE RD., STE 130
WINTER PARK, FL 32789 US

New Principal Place of Business:

830 JUANITA RAE
WINTER PARK, FL 32789 US

Current Mailing Address:

1685 LEE RD., STE 130
WINTER PARK, FL 32789 US

New Mailing Address:

830 JUANITA RAE
WINTER PARK, FL 32789 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MYERS, SEAN DAVID
830 JUANITA RAE
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: SEAN DAVID MYERS

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MYERS, SEAN DAVID
Address: 830 JUANITA RAE
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: SEAN DAVID MYERS

MGRM

02/18/2011

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