

L6 86000 025600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

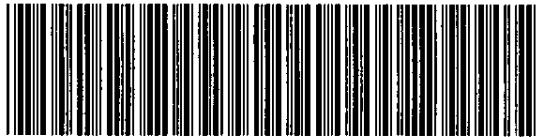
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON
NOV 26 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIAMI BRANDS LLC

(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

LEONARDO LEPIANE

(Contact Person)

LDL CONSULTANTS LLC

(Firm/Company)

555 NE 34 ST, SUITE 1107

(Address)

MIAMI, FL 33137

(City/State and Zip Code)

For further information concerning this matter, please call:

LEONARDO LEPIANE

(Name of Contact Person)

at (305) 301 7180

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: MIAMI BRANDS LLC

2. This limited liability company was organized under the laws of:
FLORIDA

3. The Florida document/registration number of this limited liability company is:
L08000025600

4. I, KHADER GHEITH, hereby resign as a MGR
(*Print Name of Person Resigning*) (*Print Title*)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

A handwritten signature in black ink, appearing to read "K. Gheith".

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

2008 NOV 25 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED