

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033588

FILED
Apr 29, 2009
Secretary of State

Entity Name: MIAMI INTERCHANGE LLC

Current Principal Place of Business:

1 SE 3RD AVENUE
1445
MIAMI, FL 33131 US

Current Mailing Address:

1 SE 3RD AVENUE
1445
MIAMI, FL 33131 US

New Principal Place of Business:

2121 PONCE DE LEON BLVD
650
CORAL GABLES, FL 33134 US

New Mailing Address:

2121 PONCE DE LEON BLVD
650
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOVICI, NICOLAS
1 SE 3RD AVENUE
1445
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARCOVICI, NICOLAS
2121 PONCE DE LEON BLVD
650
CORAL GABLES, FL 33134 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: NICOLAS MARCOVICI

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCOVICI, NICOLAS
Address: 1 SE 3RD AVENUE, STE 1445
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARCOVICI, NICOLAS
Address: 2121 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

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: NICOLAS MARCOVICI

MGR

04/29/2009

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