

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044545

FILED
Jul 22, 2009
Secretary of State

Entity Name: MIAMI APARTMENT FINDERS, LLC

Current Principal Place of Business:

1602 ALTON ROAD, #610
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD
9D
MIAMI BEACH, FL 33139

Current Mailing Address:

1602 ALTON ROAD, #610
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD
9D
MIAMI BEACH, FL 33139

FEI Number: 26-3372774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LEE, JONATHAN
1602 ALTON ROAD, #610
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEE, JONATHAN
407 LINCOLN ROAD
9D
MIAMI BEACH, FL 33139 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: JONATHAN LEE

07/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEE, JONATHAN
Address: 1000 5TH ST., SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: LEE, JONATHAN
Address: 1000 5TH ST., SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: CROTTY, JOHN J
Address: 1000 5TH ST., SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, JONATHAN
Address: 407 LINCOLN ROAD, SUITE 9D
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change () Addition
Name: LEE, JONATHAN
Address: 407 LINCOLN ROAD, SUITE 9D
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: CROTTY, JOHN J
Address: 407 LINCOLN ROAD, SUITE 9D
City-St-Zip: MIAMI BEACH, FL 33139

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: JONATHAN LEE

MGRM

07/22/2009

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