2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049585

Entity Name: MIAMI FREEDOM, LLC

City-St-Zip:

FILED Jun 30, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1111 BRICKELL AVE STE 165 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 1111 BRICKELL AVE STE 165 MIAMI, FL 33131 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: ROBERT ALLEN LAW 1441 BRICKELL AVE STE 1400 MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition TESTA AMERICAN REAL ESTATE CORPORATION Name: Name: Address: Address: 1111 BRICKELL AVE., SUITE 165

City-St-Zip:

MIAMI, FL 33131 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: SANDRA P KAYAL CPA 06/30/2009