

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051450

Entity Name: MAID IN MIAMI, LLC

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

2965 NE 185TH ST
AVENTURA, FL 33180

New Principal Place of Business:

8271 CRESPI BLVD
#3
MIAMI BEACH, FL 33141

Current Mailing Address:

2965 NE 185TH ST
UNIT 1507
AVENTURA, FL 33180

New Mailing Address:

8271 CRESPI BLVD
#3
MIAMI BEACH, FL 33141

FEI Number: 26-2631504 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:

HAYWOOD-PARNELL, THERESA C
2965 NE 185TH ST
UNIT 1507
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DICKENS, MECHELLE Y
8271 CRESPI BLVD
#3
MIAMI BEACH, FL 33141 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: MECHELLE DICKENS

06/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAVES, MECHELLE Y
Address: 755 83RD ST, APT 2
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: ELDER, SHANEEN M
Address: 8535 BYRON AVE #27
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Change (X) Addition
Name: DICKENS, ANTHONY Q
Address: 8271 CRESPI BLVD #3
City-St-Zip: MIAMI BEACH, FL 33141

Title: HR () Change (X) Addition
Name: TYLER, KIA N
Address: 857 81ST ST. #1
City-St-Zip: MIAMI BEACH, FL 33141

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: MECHELLE DICKENS

RA

06/03/2009

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