

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060328

FILED
Apr 27, 2011
Secretary of State

Entity Name: LADA OF MIAMI BEACH, LLC

Current Principal Place of Business:

3081 S.W. 132 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3081 S.W. 132 AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G. FRANK ESQ.
1313 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: PRADO, VLADIMIR
Address: 3081 S.W. 132 AVENUE
City-St-Zip: MIAMI, FL 33175

I hereby 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: VLADIMIR PRADO

MGRM

04/27/2011

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