

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060659

Entity Name: MIAMI IMAGE PRESS LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

18520 NW 67TH AVE
SUITE 258
MIAMI, FL 33015

New Principal Place of Business:

6491 COW PEN ROAD
H-207
MIAMI LAKES, FL 33014

Current Mailing Address:

18520 NW 67TH AVE
SUITE 258
MIAMI, FL 33015

New Mailing Address:

6491 COW PEN ROAD
H-207
MIAMI, FL 33014

FEI Number: 27-0949892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, VICTOR L
18520 NW 67TH AVE
SUITE 258
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MORALES, VICTOR L
6491 COW PEN ROAD
H-207
MIAMI, FL 33014 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: VICTOR L. MORALES

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MORALES, VICTOR L
Address: 6491 COW PEN ROAD H-207
City-St-Zip: MIAMI, FL 33014

Title: SVP
Name: MORALES, LAURA L
Address: 6491 COW PEN ROAD H-207
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: MORALES, STEVEN A
Address: 6491 COW PEN ROAD H-207
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: MORLA, MARIA V
Address: 3130 NORTH 72 TERR
City-St-Zip: HOLLYWOOD, FL 33024

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: VICTOR L. MORALES

PRES

03/30/2011

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