2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2009
Secretary of State

DOCUMENT# L08000067971

Entity Name: MIAMI CUES & TIPS L.L.C.

Current Principal Place of Business:

11890 S.W. 8TH STREET
PH2
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13374 NW 8 STREET
MIAMI, FL 33182

New Mailing Address:

11890 S.W. 8TH STREET
PH2
MIAMI, FL 33184

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRON, FREDERICK A
11890 SW 8TH STREET
PH2
MIAMI, FL 33184 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: MGR ( ) Delete
Name: KRON, FREDERICK A
Address: 11890 SW 8TH STREET PH2
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: FAK MGR 03/27/2009

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