

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090833

Entity Name: PLC MIAMI INVESTMENT, LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

6365 COLLINS AVENUE, UNIT TS01
MIAMI BEACH, FL 33141

New Principal Place of Business:

260 CRANDON BLVD
SUITE 48
KEY BISCAYNE, FL 33149

Current Mailing Address:

6365 COLLINS AVENUE, UNIT TS01
MIAMI BEACH, FL 33141

New Mailing Address:

260 CRANDON BLVD
SUITE 48
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARNES USA, LLC
260 CRANDON BLVD
SUITE 48
KEY BISCAYNE, FL 33149 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: BARNES

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LECT, FRANCK
Address: 6365 COLLINS AVENUE, UNIT TS01
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: LECT, ELYETTE
Address: 6365 COLLINS AVENUE, UNIT TS01
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LECT, FRANCK
Address: 260 CRANDON BLVD, SUITE 48
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: LECT, ELYETTE
Address: 260 CRANDON BLVD, SUITE 48
City-St-Zip: KEY BISCAYNE, FL 33149

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: LECT

MGR

03/17/2009

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