

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090833

FILED
Apr 09, 2010
Secretary of State

Entity Name: PLC MIAMI INVESTMENT, LLC

Current Principal Place of Business:

260 CRANDON BLVD
SUITE 48
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
SUITE 48
KEY BISCAYNE, FL 33149

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARNES PROPERTY CONSULTANT
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

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: LECT

MGR

04/09/2010

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