

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090833

FILED
Apr 07, 2011
Secretary of State

Entity Name: PLC MIAMI INVESTMENT, LLC

Current Principal Place of Business:

260 CRANDON BLVD
SUITE 48
KEY BISCAINE, FL 33149

New Principal Place of Business:

6365 COLLINS AV.
4701
MIAMI BEACH, FL 33141

Current Mailing Address:

260 CRANDON BLVD
SUITE 48
KEY BISCAINE, FL 33149

New Mailing Address:

6365 COLLINS AV.
4701
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES PROPERTY CONSULTANT
260 CRANDON BLVD
SUITE 48
KEY BISCAINE, FL 33149 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
Name: LECT, FRANCK
Address: 260 CRANDON BLVD, SUITE 48
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGR
Name: LECT, ELYETTE
Address: 260 CRANDON BLVD, SUITE 48
City-St-Zip: KEY BISCAINE, 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: FRANCK LECT

MGR

04/07/2011

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