

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091905

FILED
Jun 26, 2009
Secretary of State

Entity Name: MIAMI BEACH INVESTMENT GROUP LLC

Current Principal Place of Business:

1641 SW 120 AVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

17481 SW 33 ST
MIRAMAR, FL 33029

Current Mailing Address:

1641 SW 120 AVE
PEMBROKE PINES, FL 33025

New Mailing Address:

17481 SW 33 ST
MIRAMAR, FL 33029

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KURUVILA, JOSEPH
1641 SW 120 AVE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

KURUVILA, JOE
17481 SW 33 ST
MIRAMAR, FL 33029 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: JOE KURUVILA

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KURIAKOSE, JOSEPH
Address: 1641 SW 120 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR () Delete
Name: 17481 SW LANDTRUST
Address: 1641 SW 120 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KURUVILA, JOE
Address: 17481 SW 33 ST
City-St-Zip: MIRAMAR, FL 33029

Title: MGR (X) Change () Addition
Name: MARIBEL ABREU
Address: 17481 SW 33 ST
City-St-Zip: MIRAMAR, FL 33029

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: MARIBEL ABREU

MGR

06/26/2009

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