

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102818

FILED
May 12, 2011
Secretary of State

Entity Name: MIAMI D PROPERTIES, LLC

Current Principal Place of Business:

6646 N MONTICELLO
LINCOLNWOOD, IL 60712 US

New Principal Place of Business:

Current Mailing Address:

6646 N MONTICELLO
LINCOLNWOOD, IL 60712 US

New Mailing Address:

FEI Number: 26-3758659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, DANCEA
631 N.W 177 ST.
SUITE 100
MIAMI, FL 33169 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: MGRM
Name: DANCEA, GEORGE
Address: 6646 N MONTICELLO
City-St-Zip: LINCOLNWOOD, IL 60712 US

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: GEORGE DANCEA

MGRM

05/12/2011

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