

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103549

FILED
Apr 30, 2009
Secretary of State

Entity Name: MIAMI DIRETO, LLC

Current Principal Place of Business:

800 BRICKELL AVENUE
701
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE
701
MIAMI, FL 33131

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:

LAW OFFICE OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVENUE
701
MIAMI, FL 33131 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 () Delete
Name: GOLD & BELL, INC.
Address: AL DAS SIBIPICUNAS 1299
City-St-Zip: BRAZIL,

Title: MGRM () Delete
Name: HORMANN, WALTER
Address: 1200 BRICKELL BAY DRIVE #3308
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: DUAN, MELISSA J
Address: 800 BRICKELL AVE #701
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DUNN, MELISSA J
Address: 800 BRICKELL AVE #701
City-St-Zip: MIAMI, FL 33131

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: WALTER HORMANN

MGRM

04/30/2009

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