

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105088

Entity Name: PARK FIRE MIAMI, LLC

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

3034 OAK AVE.
SUITE 5
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3034 OAK AVE.
SUITE 5
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-3694108 FEI Number Applied For () 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:

JACOBS, REBECCA M
7321 NW 16TH ST.
A123
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

ORVIN, CHARLOTTE A
16641 SW 145 CRT
MIAMI, FL 33177 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: CHARLOTTE A. ORVIN

08/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARK FIRE GULFCOAST
Address: 1057 DIVISION STREET
City-St-Zip: BILOXI, MS 39530 US

Title: MGRM () Delete
Name: ACERO, ALEXANDER
Address: 3034 OAK AVE, SUITE 5
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES:

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

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

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: ALEXANDER ACERO

MGRM

08/13/2009

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