

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112515

FILED
Jan 05, 2010
Secretary of State

Entity Name: MIAMI LAKES INVESTMENTS, LLC

Current Principal Place of Business:

8004 N.W. 154 STREET
SUITE 258
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 N.W. 154 STREET
SUITE 258
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-3834586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEN, PHILIP C ESQ.
8551 WEST SUNRISE BLVD.
SUITE 208
FT. LAUDERDALE, FL 33322 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: GREEN, GARY
Address: 8004 N.W. 154 STREET, SUITE 258
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: WALTERMAN, RICHARD
Address: 8004 N.W. 154 STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: RICHARD WALTERMAN

MGRM

01/05/2010

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