

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004379

FILED
Mar 31, 2010
Secretary of State

Entity Name: MIAMI CORPORATE SYSTEMS, LLC

Current Principal Place of Business:

283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134

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:

RASCO REININGER PEREZ ESQUENAZI & VIGIL PL
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 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: MGR
Name: RASCO, RAMON E
Address: 283 CATALONIA AVENUE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: REININGER, STEVEN R
Address: 283 CATALONIA AVENUE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PEREZ, LUIS A
Address: 283 CATALONIA AVENUE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PEREZ, ALFONSO J JR.
Address: 283 CATALONIA AVENUE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ESQUENAZI, SALOMON B
Address: 283 CATALONIA AVENUE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: VIGIL, JORGE M
Address: 283 CATALONIA AVENUE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: RAMON E. RASCO

MGR

03/31/2010

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