

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010734

Entity Name: MIAMI SLIMS LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1216 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1216 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 80-0342060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDMAN, ALAN S
1201 BRICKELL AVENUE
5TH FLOOR
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
Name: WHITE, DAMIAN R
Address: 401 EAST LAS OLAS BLVD. #130
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DAMIAN R. WHITE

MGRM

04/30/2010

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