

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016233

FILED
Apr 20, 2011
Secretary of State

Entity Name: MIAMI PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

1604 PENNSYLVANIA AVE UNIT 1
MIAMI BEACH, FL 33139

New Principal Place of Business:

190 NE 111 STREET
MIAMI SHORES, FL 33161

Current Mailing Address:

1604 PENNSYLVANIA AVE UNIT 1
MIAMI BEACH, FL 33139

New Mailing Address:

190 NE 111 STREET
MIAMI SHORES, FL 33161

FEI Number: 26-4298588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES-RODRIGUEZ, EDNA ESQ
1451 NW NORTH RIVER DRIVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

SABIDO, ALEKXEY
190 NE 111 STREET
MIAMI SHORES, FL 33161 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: ALEKXEY SABIDO

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SABIDO, ALEKXEY
Address: 190 NE 111 STREET
City-St-Zip: MIAMI SHORES, FL 33161

Title: MGRM
Name: MILLER, EDWARD
Address: 190 NE 111 STREET
City-St-Zip: MIAMI SHORES, FL 33161

Title: MEMB
Name: MILLER, COLLEEN K
Address: 34391 MARIES ROAD 409
City-St-Zip: BELLE, MO 65013

Title: MEMB
Name: PONCE, ASTRID
Address: 190 NE 111 STREET
City-St-Zip: MIAMI SHORES, FL 33161

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: EDWARD MILLER

MGRM

04/20/2011

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