

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017927

FILED
Mar 30, 2010
Secretary of State

Entity Name: MIAMI GALLERIA INVESTMENT CAP LLC

Current Principal Place of Business:

17001 COLLINS AVE
905
SUNNY ISLES BEACH, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-4320609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
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: MGRM
Name: ARREDONDO, CARLOS
Address: 17001 COLLINS AVE APT 905
City-St-Zip: SUNNY ISLES BEACH, FL 33161 US

Title: MGR
Name: MIRANDA, LUZ
Address: 17001 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33161 US

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: CARLOS ARREDONDO

MGRM

03/30/2010

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