

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018368

Entity Name: PROJECT MIAMI LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

227 NE 17TH ST.
MIAMI, FL 33132

New Principal Place of Business:

221 NE 17TH ST.
MIAMI, FL 33132

Current Mailing Address:

227 NE 17TH ST.
MIAMI, FL 33132

New Mailing Address:

221 NE 17TH ST.
MIAMI, FL 33132

FEI Number: 27-1260719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, AARON
8101 BISCAYNE BLVD. #606
MIAMI, FL 33138 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: FIRE AND ICE ENTERTAINMENT LLC
Address: 8101 BISCAYNE BLVD. #606
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: SPECIAL EVENTS MARKETING & ADVERTISING --
Address: 433 S HIBISCUS DR
City-St-Zip: MIAMI, FL 33139

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: FRANK ROVITO

MGRM

04/28/2011

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