

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052406

FILED
Mar 19, 2010
Secretary of State

Entity Name: MIAMI PROJECT INVESTORS LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S. BISCAYNE BLVD.
SUITE 905
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: MGR
Name: ROJAS GUEVARA, ROLANDO R
Address: 201 S. BISCAYNE BLVD. SUITE 905
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MARTINUZZI, PATRICIA C
Address: 201 S. BISCAYNE BLVD. SUITE 905
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ROJAS MARTINUZZI, ROLANDO R
Address: 201 S. BISCAYNE BLVD. SUITE 905
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ROJAS, GUSTAVO E
Address: 201 S. BISCAYNE BLVD. SUITE 905
City-St-Zip: MIAMI, FL 33131

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: LEONARDO A ROTH, ESQ.

RA

03/19/2010

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