2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060147

Entity Name: MIAMI WEB STAFF LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

235 LINCOLN RD, STE PH 235 LINCOLN RD MIAMI BEACH, FL 33139 SUITE 400

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

235 LINCOLN RD, STE PH 235 LINCOLN RD MIAMI BEACH, FL 33139 SUITE 400

MIAMI BEACH, FL 33139

FEI Number: 27-0424016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 AMIROUCHE, LARBY

 Address:
 235 LINCOLN RD., SUITE 400

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGRM

 Name:
 CANONIZADO, EVELYN

 Address:
 235 LINCOLN RD, SUITE 400

 City-St-Zip:
 MIAMI BEACH, 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 Statues.

SIGNATURE: LARBY AMIROUCHE MGR 01/13/2010