

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074763

Entity Name: NEW MIAMI GROUP LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

3240 SW 186 TR
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

3240 SW 186 TR
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 27-0668852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISION DEVELOPMENT GROUP LLC
3240 SW 186 TR
MIRAMAR, FL 33209 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: S. W. HOLDING LLC
Address: 3721 NE 214 ST.
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: MARMAR INVESTMENT LLC
Address: 19317 SW 27 ST
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: AQUICORP LLC
Address: 8319 SW 85 TR
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: WESTON WINGATE LLC
Address: 1011 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: VISION DEVELOPMENT GROUP LLC
Address: 3240 SW 186 TR
City-St-Zip: MIRAMAR, FL 33029

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: MARCELO GONCALVES / VISION DEVELOPMENT G.

MGR

03/30/2010

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