

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080909

FILED
Apr 02, 2010
Secretary of State

Entity Name: DUBOFF INVESTMENTS MIAMI, LLC

Current Principal Place of Business:

795 NE 95 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

795 NE 95 STREET
MIAMI SHORES, FL 33138

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:

KENNETH R. DUBOFF, P.A.
12430 WEST DIXIE HIGHWAY
MIAMI, FL 33161 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: DUBOFF, KENNETH R
Address: 795 NE 95 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM
Name: DUBOFF, PATRICIA A
Address: 795 NE 95 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: PATRICIA A. DUBOFF MGRM 04/02/2010

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