2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2010
Secretary of State

DOCUMENT# L09000089540

Entity Name: CHOICE MIAMI, LLC

Current Principal Place of Business:

2753 WEST STONEBROOK CIRCLE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

2753 WEST STONEBROOK CIRCLE
DAVIE, FL 33330

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, GARY
4000 HOLLYWOOD BOULEVARD
SOUTH 265
HOLLYWOOD, FL 33012 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: BROWN, GARY
Address: 4000 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33012

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: GARY L. BROWN MGRM 05/04/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date