

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100045

FILED
Jul 28, 2010
Secretary of State

Entity Name: MIAMI SPRINGS MANAGEMENT LLC

Current Principal Place of Business:

14989 S.W. 22ND STREET
MIAMI, FL 33185

New Principal Place of Business:

9 NORTH ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166

Current Mailing Address:

14989 S.W. 22ND STREET
MIAMI, FL 33185

New Mailing Address:

FEI Number: 27-1164049 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBLES, RAMON
14989 S.W. 22ND STREET
MIAMI, FL 33185 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: ROBLES, RAMON
Address: 14989 S.W. 22ND STREET
City-St-Zip: MIAMI, FL 33185

Title: MGRM
Name: ROBLES, BIANKA
Address: 14989 S.W. 22ND STREET
City-St-Zip: MIAMI, FL 33185

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: RAMON ROBLES

MGR

07/28/2010

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