2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106915

Entity Name: MIAMI E-BUY, LLC

FILED Apr 28, 2010 Secretary of State

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

20630 HIGHLAND LAKES BLVD. MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

20630 HIGHLAND LAKES BLVD. MIAMI, FL 33179 US

FEI Number: 27-1359418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGUILAR, MARTHA ISABEL 20630 HIGHLAND LAKES BLVD MIAMI, FL 33179 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: AGUILAR, MARTHA ISABEL Address: 20630 HIGHLAND LAKES BLVD.

City-St-Zip: MIAMI, FL 33179 US

Title: MGR

Name: AGUILAR, WALTER

Address: 20630 HIGHLAND LAKES BLVD.

City-St-Zip: MIAMI, FL 33179 US

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: MARTHA ISABEL AGUILAR MGR 04/28/2010