2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008087

Entity Name: MIAMI SK8S LLC

FILED Mar 30, 2011 Secretary of State

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

3021 WEST 76TH STREET, #205 7153 LAKE WORTH RD HIALEAH, FL 33018 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

3021 WEST 76TH STREET, #205 7153 LAKE WORTH RD HIALEAH, FL 33018 LAKE WORTH, FL 33467

FEI Number: 27-1820332 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Γitle: MGR

Name: TANOS, HUBA E
Address: 7153 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

Title: S

Name: TANOS, HUBA E
Address: 7153 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

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: HUBA E TANOS MGR 03/30/2011