

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028396

FILED
Jul 27, 2011
Secretary of State

Entity Name: MIAMI MOVE LLC.

Current Principal Place of Business:

110 WASHINGTON AVENUE #2518
MIAMI BEACH, FL 33129

New Principal Place of Business:

Current Mailing Address:

110 WASHINGTON AVENUE #2518
MIAMI BEACH, FL 33129

New Mailing Address:

915 BROADWAY SUITE 1310
NEW YORK, NY 10010

FEI Number: 27-1976304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: ANGIOLUCCI, ROBERTO
Address: 110 WASHINGTON AVENUE #2518
City-St-Zip: MIAMI BEACH, FL 33129

Title: MGR
Name: CIUTI, CLAUDIA
Address: 110 WASHINGTON AVENUE #2518
City-St-Zip: MIAMI BEACH, FL 33129

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: ROBERTO ANGIOLUCCI

MGR

07/27/2011

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