

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040479

Entity Name: CES-MIAMI, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

429 LENOX AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Current Mailing Address:

429 LENOX AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

FEI Number: 27-2903801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFPEXEC, LLC
429 LENOX AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RICHARDS, STEVE MGRM
344 MERIDIAN AVENUE
3A
MIAMI BEACH, FL 33139 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: STEVE RICHARDS

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHARDS, STEVE MGRM
Address: P.O. BOX 192213
City-St-Zip: MIAMI BEACH, FL 33119 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 Statutes.

SIGNATURE: STEVE RICHARDS

MGRM

04/30/2011

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