

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042050

Entity Name: MIAMI V2 GFN, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

7701 N.E. 8TH AVENUE
MIAMI, FL 33138

New Principal Place of Business:

15657 S. DIXIE HWY
MIAMI, FL 33157

Current Mailing Address:

7701 N.E. 8TH AVENUE
MIAMI, FL 33138

New Mailing Address:

15657 S. DIXIE HWY
MIAMI, FL 33157

FEI Number: 27-2478600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

OGURTSOV, NICKOLAI
15657 S. DIXIE HWY
MIAMI, FL 33157 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: NICK B. OGURTSOV

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OGURTSOV, NICKOLAI
Address: 15657 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

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: NICK B. OGURTSOV

CEO

01/24/2011

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