

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050176

FILED
Apr 20, 2011
Secretary of State

Entity Name: MIAMI PROPERTY SOLUTIONS INVESTMENTS, LLC

Current Principal Place of Business:

190 NE 111 ST
MIAMI SHORES, FL 33161

New Principal Place of Business:

Current Mailing Address:

190 NE 111 ST
MIAMI SHORES, FL 33161

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIAMI PROPERTY SOLUTIONS LLC
1604 PENNSYLVANIA AVE.
1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MIAMI PROPERTY SOLUTIONS LLC
190 NE 111 STREET
MIAMI SHORES, FL 33161 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

04/20/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, EDWARD
Address: 190 NE 111 ST
City-St-Zip: MIAMI SHORES, FL 33161

Title: MGRM
Name: SABIDO, ALEKXEY
Address: 190 NE 111 ST
City-St-Zip: MIAMI SHORES, FL 33161

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: EDWARD MILLER

MGMR

04/20/2011

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