

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062777

Entity Name: MIAMI CFS, LLC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

SUITE 501 1007 NORTH AMERICAN WAY
PORT OF MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

SUITE 501 1007 NORTH AMERICAN WAY
PORT OF MIAMI, FL 33132

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:

ARMSTRONG, TIMOTHY J
PENTHOUSE SUITE 2222 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: AROCHA, CHRISTOPHER C
Address: SUITE 501 1007 NORTH AMERICAN WAY
City-St-Zip: PORT OF MIAMI, FL 33132

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: CHRISTOPHER C. AROCHA MGR 03/01/2011

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