

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067539

FILED  
May 01, 2011  
Secretary of State

Entity Name: MIAMI OUTLET, LLC.

**Current Principal Place of Business:**

11857 SW 98 TER  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

11857 SW 98 TER  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 35-2383822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HARCHA, GUSTAVO E SR  
11857 SW 98 TER  
MIAMI, FL 33186 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: HARCHA, GUSTAVO E SR  
Address: 11857 SW 98 TER  
City-St-Zip: MIAMI, FL 33186

Title: MGR  
Name: BERROCAL, DORIS MRS.  
Address: 11857 SW 98 TER  
City-St-Zip: MIAMI, FL 33186

Title: MGRM  
Name: SANTANA, MARIA V MRS.  
Address: 11857 SW 98 TER  
City-St-Zip: MIAMI, FL 33186

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: GUSTAVO HARCHA

MGR

05/01/2011

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