

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