

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068409

FILED
Apr 22, 2011
Secretary of State

Entity Name: PEDERSEN VENTURES MIAMI LLC

Current Principal Place of Business:

230 E. PLAINFIELD CT
VERNON HILLS, IL 60061

New Principal Place of Business:

401 BISCAYNE BLVD.
SUITE 110
MIAMI, FL 33132

Current Mailing Address:

230 E. PLAINFIELD CT
VERNON HILLS, IL 60061

New Mailing Address:

19477 W PEDERSEN DR
ANTIOCH, IL 60002

FEI Number: 27-2779606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM
Name: PEDERSEN, DEAN
Address: 230 E. PLAINFIELD CT
City-St-Zip: VERNON HILLS, IL 60061

Title: MGRM
Name: PEDERSEN, DEAN SR
Address: 19477 W PEDERSEN DR
City-St-Zip: ANTIOCH, IL 60002

Title: MGRM
Name: PEDERSEN, LINDA
Address: 19477 W PEDERSEN DR
City-St-Zip: ANTIOCH, IL 60002

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: DEAN PEDERSEN SR

MGRM

04/22/2011

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