

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068409

FILED  
Feb 06, 2012  
Secretary of State

**Entity Name:** PEDERSEN VENTURES MIAMI LLC

**Current Principal Place of Business:**

401 BISCAYNE BLVD.  
SUITE 110  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

19477 W PEDERSEN DR  
ANTIOCH, IL 60002

**New Mailing Address:**

FEI Number: 27-2796063

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

02/06/2012

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