

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072325

Entity Name: MIAMI HEAT SUBZ LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

923 SW 87 AVE
MIAMI, FL 33174

New Principal Place of Business:

923 SW 87 AVE
923
MIAMI, FL 33174

Current Mailing Address:

7707 SW 74LANE
MIAMI, FL 33143

New Mailing Address:

923 SW 87 AVE
923
MIAMI, FL 33174

FEI Number: 27-3226812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, MIGUEL A
7707 SW 74 LANE
MIAMI, FL 33143 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: ALVAREZ, MIGUEL A
Address: 7707 SW 74LANE
City-St-Zip: MIAMI, FL 33143

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: MIGUEL ALVAREZ

PRES

04/30/2011

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