

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079366

FILED
Feb 05, 2011
Secretary of State

Entity Name: MIAMI PERSONAL MANAGEMENT, LLC.

Current Principal Place of Business:

234 NE 3RD ST. APT. 806
MIAMI, FL 33132

New Principal Place of Business:

168 SE 1 STREET
801
MIAMI, FL 33131

Current Mailing Address:

234 NE 3RD ST. APT. 806
MIAMI, FL 33132

New Mailing Address:

168 SE 1 STREET
801
MIAMI, FL 33131

FEI Number: 27-3314213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SANDRA
234 NE 3RD ST. APT. 806
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LOPEZ, SANDRA
168 SE 1 STREET
801
MIAMI, FL 33131 US

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:

02/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACHADO, YAMIRI
Address: 9501 FONTAINEBLEAU BLVD., APT. 315
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: LOPEZ, SANDRA
Address: 11251 SW 234 TERR.
City-St-Zip: MIAMI, FL 33032

Title: MGRM
Name: FLOREZ, XUAN
Address: 234 NE 3RD ST. APT. 806
City-St-Zip: MIAMI, FL 33132

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: XUAN FLOREZ

MGRM

02/05/2011

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