

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079444

FILED
Apr 14, 2011
Secretary of State

Entity Name: MIAMI SHOOT MAGAZINE, LLC

Current Principal Place of Business:

2620 NE 135TH STREET
222
NORTH MIAMI, FL 33181

New Principal Place of Business:

2620 NE 135TH STREET
#222
NORTH MIAMI, FL 33181

Current Mailing Address:

2620 NE 135TH STREET
222
NORTH MIAMI, FL 33181

New Mailing Address:

1000 5TH STREET
STE 200
MIAMI BEACH, FL 33139

FEI Number: 27-3719468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POBLACION, ERNEST E JR
2620 NE 135TH STREET
222
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

POBLACION, ERNEST E JR
2620 NE 135TH STREET
#222
NORTH MIAMI, FL 33181 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: ERNEST E POBLACION JR

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POBLACION, ERNEST E JR
Address: 2620 NE 135TH STREET #222
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: JORGE, BELKIS D
Address: 2620 NE 135TH STREET #222
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: IGLESIAS, JULIO JR
Address: 3127 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ERNEST E POBLACION

MGRM

04/14/2011

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