2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085625

Entity Name: CK MIAMI, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 BAY VIEW DR 100 BAY VIEW DR

402 415

SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

100 BAY VIEW DR 100 BAY VIEW DR

402 415

SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREBE GALIANA, MARIA E

100 BAYVIEW DR

GREBE GALIANA, MARIA E

100 BAYVIEW DR

402

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 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: 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KENNY, CARINA Address: 100 BAYVIEW DR #415

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR

 Name:
 GREBE GALIANA, MARIA E

 Address:
 100 BAYVIEW DR #415

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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 Statues.

SIGNATURE: MGG MGR 04/21/2011