

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106583

FILED
Jan 09, 2012
Secretary of State

Entity Name: MIAMI GUILD LLC

Current Principal Place of Business:

780 NE 69TH ST
APT 1210
MIAMI, FL 33138

New Principal Place of Business:

15725 N.W. 15TH AVE
MIAMI GARDENS, FL 33169

Current Mailing Address:

780 NE 69TH ST
APT 1210
MIAMI, FL 33138

New Mailing Address:

15725 N.W. 15TH AVE
MIAMI GARDENS, FL 33169

FEI Number: 45-3305309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, JEFFREY
780 NE 69TH ST
APT 1210
MIAMI, FL 33138 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: HATFIELD, JEFFREY
Address: 780 NE 69TH ST APT 1210
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: BROWN, PETER
Address: 708 SACKETT ST
City-St-Zip: BROOKLYN, NY 11217 US

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: JEFFREY HATFIELD

MGRM

01/09/2012

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