

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000806

**FILED
Apr 23, 2010
Secretary of State**

Entity Name: AEGIS INVESTMENTS OF MIAMI, L.C.

Current Principal Place of Business:

7290 SW 168 STREET
SUITE G
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7290 SW 168 STREET
SUITE G
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0842907 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRIS, WILLIAM P JR.
9300 S. DADELAND BLVD., SUITE 308
MIAMI, FL 33156 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: FRASER, LEWIS A
Address: 7241 SW 168 STREET, STE. B
City-St-Zip: MIAMI, FL 33157

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: LEWIS A. FRASER MGR 04/23/2010

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