

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002182

FILED
Apr 26, 2005
Secretary of State

Entity Name: MIAMI VENTURES ASSET MANAGEMENT, LLC

Current Principal Place of Business:

801 BRICKEL AVENUE, 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKEL AVENUE, 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0868155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI VENTURES MANAGEMENT COMPANY, INC.
801 BRICKEL AVENUE, 9TH FLOOR
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: HALL, JOHN A
Address: 7365 SW 132 STREET
City-St-Zip: MAIMI, FL 33156

Title: MGR () Delete
Name: BUTLER, DONALD CPA
Address: ONE SOUTHEAST THIRD AVENUE
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MCLEAN, GENE W.
Address: 11911 S.W. 79TH TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN A. HALL

MGRM

04/26/2005

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