

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002265

FILED
Apr 30, 2009
Secretary of State

Entity Name: USPS MIAMI IX, LLC

Current Principal Place of Business:

101 N MAIN ST STE 1203
12TH FLOOR
GREENVILLE, SC 29601 US

New Principal Place of Business:

101 N MAIN ST
12TH FLOOR
GREENVILLE, SC 29601 US

Current Mailing Address:

101 N MAIN ST STE 1203
12TH FLOOR
GREENVILLE, SC 29601 US

New Mailing Address:

101 N MAIN ST
12TH FLOOR
GREENVILLE, SC 29601 US

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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 () Delete
Name: WELCH, RICHARD J
Address: 101 N. MAIN ST. 12TH FLOOR
City-St-Zip: GREENVILLE, SC 29601

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD J. WELCH

MGRM

04/30/2009

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