

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002840

Entity Name: VAN WAGNER MIAMI, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

800 THIRD AVENUE, 28TH FLOOR
NEW YORK, NY 10028

New Principal Place of Business:

Current Mailing Address:

800 THIRD AVENUE, 28TH FLOOR
NEW YORK, NY 10028

New Mailing Address:

FEI Number: 27-0631866

FEI Number Applied For ()

FEI Number Not Applicable ()

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: MGR
Name: SCHAPS, RICHARD
Address: 800 THIRD AVENUE, 28TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: RICHARD SCHAPS

MGR

01/06/2011

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