

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000480

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: JOE ALLEN MIAMI BEACH LLC

**Current Principal Place of Business:**

1787 PURDY AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1787 PURDY AVENUE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-0683148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI, FL 331560000 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: CRONAUER, RAYMOND P  
Address: 322 WEST 46TH STREET  
City-St-Zip: NEW YORK, NY 10036

Title: MGR ( ) Delete  
Name: RUBEO, MARIO  
Address: 1787 PURDY AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

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 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: MARIO RUBEO

MGR

04/29/2009

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