

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057780

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** MIAMI ALL SEASONS PH3C, LLC

**Current Principal Place of Business:**

1425 BRICKELL AVENUE  
UNIT 57D  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1000 BRICKELL AVENUE  
SUITE 500  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 26-1895152      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

AGI REGISTERED AGENTS, INC.  
1000 BRICKELL AVENUE  
STE 300  
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/MANAGERS:**

**Title:** MGRM  
**Name:** CHEN, JEFFREY  
**Address:** 1425 BRICKELL AVENUE, UNIT 57D  
**City-St-Zip:** MIAMI, FL 33131 US

**Title:** MGRM  
**Name:** CHEN, COREY  
**Address:** 40 MERCER STREET, UNIT 5  
**City-St-Zip:** MIAMI, FL US

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: JEFFREY CHEN

MGRM

04/23/2012

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