2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

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Entity Name: MIAMI WORLDCENTER GROUP LLC

Current Principal Place of Business:

1951 NW 19TH STREET
200
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1951 NW 19TH STREET
200
BOCA RATON, FL 33431 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GERSON, GARY
1645 PALM BEACH LAKES BLVD.
1200
WEST PALM BEACH, FL 33401 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: FALCONE, ARTHUR
Address: 1951 NW 19TH ST SUITE 200
City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: ARTHUR FALCONE MGR 04/28/2011

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