

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032216

Entity Name: LE PARC MIAMI, LLC

FILED  
Mar 29, 2012  
Secretary of State

**Current Principal Place of Business:**

C/O MARY LOU RODON, P.A.  
2222 PONCE DE LEON BLVD., PENTHOUSE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

1150 KANE CONCOURSE  
SECOND FLOOR  
BAY HARBOR ISLANDS, FL 33154

**Current Mailing Address:**

C/O MARY LOU RODON, P.A.  
2222 PONCE DE LEON BLVD., PENTHOUSE  
CORAL GABLES, FL 33134

**New Mailing Address:**

1150 KANE CONCOURSE  
SECOND FLOOR  
BAY HARBOR ISLANDS, FL 33154

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

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

MARY LOU RODON, P.A.  
2222 PONCE DE LEON BLVD.  
PENTHOUSE  
CORAL GABLES, FL 33134 US

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

LAW OFFICE OF ISAAC BENMERGUI, P.A.  
1150 KANE CONCOURSE  
SECOND FLOOR  
BAY HARBOR ISLANDS, FL 33154 US

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: LAW OFFICE OF ISAAC BENMERGUI, P.A.                      03/29/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TERAN, ALBERTO JORGE  
Address: COLPAYO 382  
City-St-Zip: BUENOS AIRES, AG ARGENTINA

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: ALBERTO JORGE TERAN                      MGRM                      03/29/2012  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date