## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085412

Entity Name: MIAMI DELUXE GROUP, LLC

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 BISCAYNE BLVD 28TH FLOOR MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

201 BISCAYNE BLVD 28TH FLOOR MIAMI, FL 33131 US

FEI Number: 45-3563598 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC 18952 NORTH DALE MABRY HWY SUITE 102 LUTZ, FL 33548 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: MARR, MARY-KATHRYN

Address: 201 BISCAYNE BLVD 28TH FLOOR

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: MARY-KATHRYN MARR MISS 01/18/2012