

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111189

Entity Name: MAV MIAMI COMPANY LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

785 CRANDON BLVD
APT # 1102
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

785 CRANDON BLVD
APT # 1102
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 45-3556073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD
STE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD
STE 1509
MIAMI, FL 33156 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: MARIO GUZMAN

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAZO, ALEJANDRO A
Address: 785 CRANDON BLVD, APT # 1102
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: ODRI, MARIA ROSA
Address: 785 CRANDON BLVD, APT # 1102
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIO ROSA ODRI

MGRM

04/27/2012

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