

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124321

FILED
Jan 05, 2012
Secretary of State

Entity Name: MIAMI AVENUE HOLDCO LLC

Current Principal Place of Business:

24 GREENWAY PLAZA
850
HOUSTON, TX 77046 US

New Principal Place of Business:

Current Mailing Address:

24 GREENWAY PLAZA
850
HOUSTON, TX 77046 US

New Mailing Address:

FEI Number: 45-0508466 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRAYSON, MOISES
25 SE 2ND AVE
730
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: FIRST AMERICAN EXCHANGE COMPANY, LLC
Address: 24 GREENWAY PLAZA, SUITE 850
City-St-Zip: HOUSTON, TX 77046

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: HUGH POLLARD MGR 01/05/2012

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