

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jun 15, 2012  
Secretary of State**

DOCUMENT# L11000124321

**Entity Name:** MIAMI AVENUE HOLDCO LLC

**Current Principal Place of Business:**

24 GREENWAY PLAZA  
850  
HOUSTON, TX 77046 US

**New Principal Place of Business:**

533 LICOLN ROAD  
MIAMI, FL 33139 US

**Current Mailing Address:**

24 GREENWAY PLAZA  
850  
HOUSTON, TX 77046 US

**New Mailing Address:**

525 LICOLN ROAD  
MIAMI BEACH, FL 33139 US

**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:** MGR  
**Name:** DOINO, TONINO  
**Address:** 525 LICOLN ROAD  
**City-St-Zip:** MIAMI BEACH, FL 33139

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: TONINO DOINO

MGR

06/15/2012

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