## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M10000003507

Entity Name: SERVCORP MIAMI LLC

FILED Jul 05, 2011 Secretary of State

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

3333 PIEDMONT ROAD, SUITE 2050, 20TH FL ATLANTA, GA 30305

Current Mailing Address: New Mailing Address:

3333 PIEDMONT ROAD, SUITE 2050, 20TH FL ATLANTA, GA 30305

FEI Number: 27-2364830 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: VP

Name: SERVCORP US HOLDINGS, INC. Address: 3333 PIEDMONT ROAD, SUITE 2050,

City-St-Zip: ATLANTA, GA 30305

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: JENNIFER GOODWYN VP 07/05/2011