

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103549

Entity Name: MIAMI DIRETO, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVENUE
701
MIAMI, FL 33131

New Principal Place of Business:

798 CRANDON BLVD.
5
KEY BISCAYNE, FL 33149

Current Mailing Address:

800 BRICKELL AVENUE
701
MIAMI, FL 33131

New Mailing Address:

798 CRANDON BLVD.
5
KEY BISCAYNE, FL 33149

FEI Number: 26-3688095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MESKAUSKAS, MELISSA
798 CRANDON BLVD.
5
KEY BISCAYNE, FL 33149 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: MELISSA MESKAUSKAS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUARTE, BRUNO
Address: 848 BRICKELL KEY DRIVE, #4406
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: HORMANN, WALTER
Address: 798 CRANDON BLVD. #5
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: WALTER HORMANN

MGRM

04/30/2012

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