2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010077

Entity Name: SOUTH MIAMI 5858-0203 LLC

FILED May 01, 2012 Secretary of State

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

2665 S BAYSHORE DRIVE, #906 2665 SOUTH BAYSHORE DRIVE COCONUT GROVE, FL 33133

SUITE 800

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 S BAYSHORE DRIVE, #906 2665 SOUTH BAYSHORE DRIVE COCONUT GROVE, FL 33133 SUITE 800

COCONUT GROVE, FL 33133

FEI Number: 20-0211949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GURIAN, JORGE GURIAN, JORGE 2665 S BAYSJORE DRIVE, #906 2665 SOUTH BAYSHORE DRIVE SUITE 800 COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 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: JORGE L GURIAN 05/01/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HOFFMANN, TOMAS Name:

Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 800

City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM

Name: HOFFMANN, DAVID

2665 SOUTH BAYSHORE DRIVE, SUITE 800 Address:

City-St-Zip: COCONUT GROVE, FL 33133

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: TOMAS HOFFMANN **MGRM** 05/01/2012