

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120215

Entity Name: MARATHON PROPERTIES OF MIAMI, INC.

Current Principal Place of Business:

11502 S.W. 149 PATH
MIAMI, FL 33196

Current Mailing Address:

11502 S.W. 149 PATH
MIAMI, FL 33196 US

FEI Number: 04-3789638

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHRISTODOULOU, CHRISTODOULOS
11502 S.W. 149 PATH
MIAMI, FL 33196 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

Officer/Director Detail :

Title P
Name CHRISTODOULOU, CHRISTODOULOS
Address 11502 S.W. 149 PATH
City-State-Zip: MIAMI FL 33196

Title T
Name RUBALCAVA, NOEMI G
Address 11502 S.W. 149 PATH
City-State-Zip: MIAMI FL 33196

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTODOULOS CHRISTODOULOU

PRESIDENT

02/16/2013

Electronic Signature of Signing Officer/Director Detail

Date