

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057780

Entity Name: MIAMI ALL SEASONS PH3C, LLC

Current Principal Place of Business:

1425 BRICKELL AVENUE
UNIT 57D
MIAMI, FL 33131

FILED
Apr 26, 2013
Secretary of State
CC2670918822

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

FEI Number: 26-1895152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
STE 300
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGRM
Name CHEN, JEFFREY
Address 1425 BRICKELL AVENUE, UNIT 57D
City-State-Zip: MIAMI FL 33131

Title MGRM
Name CHEN, COREY
Address 40 MERCER STREET, UNIT 5
City-State-Zip: MIAMI FL

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY CHEN

MGR

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date