

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089515

Entity Name: MIA OF SOUTH BEACH I, LLC

Current Principal Place of Business:

19575 BISCAYNE BLVD.
#1061
AVENTURA, FL 33180

Current Mailing Address:

18101 COLLINS AVE.
607
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-3776827

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HORNSTEIN, BRUCE H
317-71ST STREET
MIAMI BEACH, FL 33141 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 MGR
Name WIGODA, GINA
Address 18101 COLLINS AVE. #607
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title MGR
Name WIGODA, EDITH
Address 18101 COLLINS AVE. #607
City-State-Zip: SUNNY ISLES FL 33160

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: GINA WIGODA

OWNER

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date