

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074763

FILED
Mar 22, 2013
Secretary of State
CC0417940749

Entity Name: NEW MIAMI GROUP LLC

Current Principal Place of Business:

3240 SW 186 TR
MIRAMAR, FL 33029

Current Mailing Address:

3240 SW 186 TR
MIRAMAR, FL 33029

FEI Number: 27-0668852

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VISION DEVELOPMENT GROUP LLC
3240 SW 186 TR
MIRAMAR, FL 33209 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 S. W. HOLDING LLC
Address 3721 NE 214 ST.
City-State-Zip: AVENTURA FL 33180

Title MGR
Name MARMAR INVESTMENT LLC
Address 19317 SW 27 ST
City-State-Zip: MIRAMAR FL 33029

Title MGR
Name AQUICORP LLC
Address 8319 SW 85 TR
City-State-Zip: MIAMI FL 33143

Title MGR
Name WESTON WINGATE LLC
Address 1011 SHOTGUN RD
City-State-Zip: SUNRISE FL 33326

Title MGR
Name VISION DEVELOPMENT GROUP LLC
Address 3240 SW 186 TR
City-State-Zip: MIRAMAR FL 33029

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: MARCELO GONCALVES

MGRM

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date