

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032216

Entity Name: LE PARC MIAMI, LLC

Current Principal Place of Business:

1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICE OF ISAAC BENMERGUI, P.A.
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 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 TERAN, ALBERTO JORGE
Address COLPAYO 382
City-State-Zip: BUENOS AIRES ARGENTINA

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: ALBERTO JORGE TERAN

MGR

04/14/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date