2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140117

Entity Name: MIA-NYC INVESTMENT, LLC

Current Principal Place of Business:

3850 SW 8TH STREET CORAL GABLES, FL 33134

Current Mailing Address:

3850 SW 8TH STREET CORAL GABLES. FL 33134 US

FEI Number: 45-4037210 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANTO, JOSE M 3850 SW 8TH STREET CORAL GABLES, FL 33134 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

FILED Apr 27, 2014

Secretary of State

CC4812706443

Authorized Person(s) Detail:

Title MGR

Name CANTO, JOSE M

Address 5846 NW 113TH PLACE

City-State-Zip: DORAL FL 33178

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

SIGNATURE: JOSE M. CANTO MANAGER 04/27/2014