

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140117

Entity Name: MIA-NYC INVESTMENT, LLC

Current Principal Place of Business:

5846 NW 113TH PLACE
DORAL, FL 33178

Current Mailing Address:

5846 NW 113TH PLACE
DORAL, FL 33178

FEI Number: 45-4037210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CANTO, JOSE M
5846 NW 113TH PLACE
DORAL, FL 33178 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 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CANTO, JOSE M

MGR

04/30/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date