

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000032815

Entity Name: C.B.L.C. MIAMI HOLDING, LLC

Current Principal Place of Business:

244 BISCAYNE BLVD
UNIT 3006
MIAMI, FL 33132

Current Mailing Address:

C/O PIQUET LAW FIRM-ALEXANDRE PIQUET
801 BRICKELL AVENUE, SUITE 1610
MIAMI, FL 33131 US

FEI Number: 99-0374325

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 ANDRE LUIS MACHADO DOS SANTOS
Address 801 BRICKELL AVENUE, SUITE 1610
City-State-Zip: MIAMI FL 33131

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: ANDRE LUIS MACHADO DOS SANTOS

MGR

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date