2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000063556

Entity Name: MIAMI SPRINGS MASTER TENANT, LLC

Current Principal Place of Business:

201 WESTWARD DRIVE MIAMI SPRINGS, FL 33166

Current Mailing Address:

201 WESTWARD DRIVE MIAMI SPRINGS. FL 33166

FEI Number: 45-5272058

Name and Address of Current Registered Agent:

M & W AGENTS, INC 2101 CORPORATE BOULEVARD, SUITE 107 BOCA RATON, FL 33431 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

Authorized Person(s) Detail :

Title DIRECTOR Name GORLAND, RON Address 201 WESTWARD DRIVE City-State-Zip: MIAMI SPRINGS FL 33166

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: RON GORLAND

DIRECTOR

04/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Apr 12, 2013 Secretary of State CC9037983218

Date