

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000107562

Entity Name: MIP MIAMI, LLC

Current Principal Place of Business:

650 NE 64TH STREET
G205
MIAMI, FL 33138

Current Mailing Address:

650 NE 64TH STREET
G205
MIAMI, FL 33138

FEI Number: 80-0845728

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE BOTROS LAW FIRM, P.A.
1101 BRICKELL AVENUE
N1101
MIAMI, FL 33131 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 BAYER, MICHAEL
Address 650 NE 64TH ST, G205
City-State-Zip: MIAMI FL 33138

Title MGRM
Name JEUTTER, TILO
Address 650 NE 64TH ST, G205
City-State-Zip: MIAMI FL 33138

Title MGRM
Name STRIEGEL, ANDREAS
Address 650 NE 64TH ST, G205
City-State-Zip: MIAMI FL 33138

Title MGRM
Name ERMISCH, JORG
Address 650 NE 64TH ST, G205
City-State-Zip: MIAMI FL 33138

Title MGRM
Name BERCHTOLD, THOMAS
Address 650 NE 64TH ST, G205
City-State-Zip: MIAMI FL 33138

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: ANDREAS STRIEGEL

MGMR

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date