2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000108588

Entity Name: 491 UNITS MIAMI GARDENS INVESTMENTS, LLC

FILED
Apr 25, 2013
Secretary of State
CC4181679041

Current Principal Place of Business:

888 BRICKELL AVE. 3RD FLOOR

MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL AVE. 3RD FLOOR MIAMI, FL 33131 US

FEI Number: 46-0843732 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YIDIOS, YAMAL 888 BRICKELL AVE. 3RD FLOOR 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 MGR

Name YIDIOS, YAMAL

Address 888 BRICKELL AVE. 3RD FLOOR

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: YAMAL YIDIOS MANAGING MEMBER 04/25/2013