

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000126265

Entity Name: MIAMI IMMO PROJECTS LLC

Current Principal Place of Business:

701 BRICKELL AVENUE STE 1650
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE STE 1650
MIAMI, FL 33131

FEI Number: 41-2282015

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
701 BRICKELL AVENUE, STE 1650
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 SICRE, JEAN-PIERRE
Address 701 BRICKELL AVENUE, STE 1650
City-State-Zip: MIAMI FL 33131

Title MGRM
Name CULLIERE, MICHEL
Address 701 BRICKELL AVENUE, STE 1650
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: JEAN-PIERRE SICRE

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date