2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000156941

Entity Name: MIAMI BEACH PORT, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE SUITE 1500 MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE SUITE 1500 MIAMI, FL 33131 US

FEI Number: 46-1807170

Name and Address of Current Registered Agent:

HERNANDEZ, HARVEY 1200 BRICKELL AVENUE SUITE 1500 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

Authorized Person(s) Detail :

TitleMGRNameHERNANDEZ, HARVEYAddress1200 BRICKELL AVENUE SUITE 1500

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.

MANAGER

SIGNATURE: HARVEY HERNANDEZ

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 07, 2013 Secretary of State CC5431743383

Certificate of Status Desired: Yes

Date

02/07/2013 Date