2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000063317

Entity Name: 12200 NORTH MIAMI HOLDINGS, LLC

Current Principal Place of Business:

1500 MIAMI CENTER (RIS) 200 S BISCAYNE BLVD SUITE 4100 MIAMI, FL 33131

Current Mailing Address:

1500 MIAMI CENTER (RIS) 200 S BISCAYNE BLVD SUITE 4100 MIAMI, FL 33131 US

FEI Number: 47-3775553

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 1500 MIAMI CENTER (RIS) 200 S BISCAYNE BLVD SUITE 4100 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 :

TitleMGRNameFIGUEIRA GONCALVES, FELIXAddress200 S BISCAYNE BLVD
SUITE 4100City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: FELIX FIGUEIRA GONCALVES

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 20, 2016 Secretary of State CC7109877839

Certificate of Status Desired: No

Date

04/20/2016