

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000001364

**Entity Name:** MIAMI SECOND, LLC

**Current Principal Place of Business:**

1951 NW 19TH STREET, STE. 200  
BOCA RATON, FL 33431

**Current Mailing Address:**

1951 NW 19TH STREET, STE. 200  
BOCA RATON, FL 33431

**FEI Number:** 27-5466339

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

WHITE, JOHN II  
1645 PALM BEACH LAKES BLVD., STE 1200  
WEST PALM BEACH, FL 33401 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 MIAMI WORLD CENTER HOLDINGS,  
LLC  
Address 1951 NW 19TH STREET, STE. 200  
City-State-Zip: BOCA RATON FL 33431

*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:** MIAMI WORLD CENTER HOLDINGS, LLC

MGRM

06/11/2013

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date