

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006516

Entity Name: MIAMI 1 REALTY, LLC

Current Principal Place of Business:

3755 DOUGLAS ROAD
MIAMI, FL 33133

Current Mailing Address:

PO BOX 370157
MIAMI, FL 33137 US

FEI Number: 46-1311158

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
3030 N. ROCKY POINT DR. STE 150A
TAMPA, FL 33607 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 ALLEN, JASON Z
Address PO BOX 370157
City-State-Zip: MIAMI FL 33137

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: JASON Z. ALLEN

MANAGING MEMBER

03/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date