

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1400009192

**Entity Name:** MAGIC CITY PROPERTIES XII, LLC

**Current Principal Place of Business:**

1 SE 3RD AVENUE  
SUITE 2110  
MIAMI, FL 33131

**FILED**  
**Apr 12, 2019**  
**Secretary of State**  
**5823809352CC**

**Current Mailing Address:**

1 SE 3RD AVENUE  
SUITE 2110  
MIAMI, FL 33131 US

**FEI Number:** 47-3285629

**Certificate of Status Desired:** No

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

HELMSTETTER, GEORGE L  
1 SE 3RD AVENUE  
SUITE 2110  
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:** GEORGE L HELMSTETTER

04/12/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AUTHORIZED REPRESENTATIVE  
Name HELMSTETTER, GEORGE L  
Address 1 SE 3RD AVENUE  
SUITE 2110  
City-State-Zip: MIAMI FL 33131

Title AUTHORIZED REPRESENTATIVE  
Name BURNS, ANTHONY  
Address 1 SE 3RD AVENUE  
SUITE 2110  
City-State-Zip: MIAMI FL 33131

Title AUTHORIZED REPRESENTATIVE  
Name FAIRMAN, NEIL  
Address 1 SE 3RD AVENUE  
SUITE 2110  
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** NEIL FAIRMAN

**PRINCIPAL**

04/12/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date