

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000009192

Entity Name: MAGIC CITY PROPERTIES XII, LLC

Current Principal Place of Business:

1 SE 3RD AVENUE
SUITE 2110
MIAMI, FL 33131

Current Mailing Address:

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

FEI Number: APPLIED FOR

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

04/17/2017

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: GEORGE L. HELMSTETTER

**AUTHORIZED
REPRESENTATIVE**

04/17/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date