2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024187

Entity Name: FIRC TAMIAMI LLC

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 S BAYSHORE DRIVE SUITE 302

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

2665 S BAYSHORE DRIVE SUITE 302

COCONUT GROVE, FL 33133 US

FEI Number: 20-1359914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FIRC MANAGEMENT INC 2665 S BAYSHORE DRIVE SUITE 302 COCONUT GROVE, FL 33133 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

MANAGING MEMBERS/MANAGERS:

Title: PT

Name: FRAGA, ANTONIO O

Address: 2665 S BAYSHORE DR SUITE 302 City-St-Zip: COCONUT GROVE, FL 33133

Title: VPS

Name: ALEXANDER, FRAGA W

Address: 2665 S BAYSHORE DR SUITE 302 City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM

Name: FIRC MANGAEMENT, INC.
Address: 2665 S BAYSHORE DR SUITE 302
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM

Name: SOSA, ALEJANDRO H

Address: 2665 S BAYSHORE DR SUITE 302 City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: ANTONIO O FRAGA PT 03/07/2012