

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 20, 2012
Secretary of State**

DOCUMENT# L03000032728

Entity Name: CIL OF MIAMI, LLC

Current Principal Place of Business:

6660 BISCAYNE BOULEVARD
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

6660 BISCAYNE BOULEVARD
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-0379532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, KELLY
6660 BISCAYNE BLVD.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: BP
Name: ROBERTS, ALVIN W
Address: 6660 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138 FL

Title: BVP
Name: GOLDFARB, GREGG J.D.
Address: 201 ALHAMBRA CIRCLE, SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

Title: BS
Name: PRUESSMAN, DONALD R M.A.
Address: 1500 NW 12 AVE
City-St-Zip: MIAMI, FL 33136 US

Title: BT
Name: WEISS, JAY M.B.A.
Address: 10000 WEST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLES, FL 33154 US

Title: BD
Name: ALFANO, JOSE M.B.A.
Address: 720 CORAL WAY, APT 2-B
City-St-Zip: CORAL GABLES, FL 33134 US

Title: BD
Name: BAER, ROCHELLE M.S.W.
Address: 1581 BRICKELL AVE, APT 2107
City-St-Zip: MIAMI, FL 33129 US

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 Statutes.

SIGNATURE: KELLY GREENE

EXEC

03/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date