

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006600

FILED
Feb 03, 2011
Secretary of State

Entity Name: MIAMI DESIGN DISTRICT HOLDINGS, LLC

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 2200
MIAMI, FL 33131

New Principal Place of Business:

301 ARTHUR GODFREY RD
PENTHOUSE
MIAMI BEACH, FL 33140

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 2200
MIAMI, FL 33131

New Mailing Address:

301 ARTHUR GODFREY RD
PENTHOUSE
MIAMI BEACH, FL 33140

FEI Number: 20-1056695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRANI, ISAAC
ONE SOUTHEAST THIRD AVENUE
SUITE 2200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITRANI, ISAAC
301 ARTHUR GODFREY RD
PENTHOUSE
MIAMI BEACH, FL 33140 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: ISAAC J. MITRANI, MGR

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MITRANI, ISAAC
Address: 301 ARTHUR GODFREY RD, PENTHOUSE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: RYNOR, JEFFREY
Address: 301 ARTHUR GODFREY RD, PENTHOUSE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: KARP, NANCY
Address: 1420 W 23 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: ISAAC J. MITRANI

MGR

02/03/2011

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