

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048140

Entity Name: MIAMI ALL SEASONS, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1425 BRICKELL AVENUE
SUITE 57D
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1331213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENT, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: MGRM
Name: CHEN, ANITA
Address: 40 MERCER STREET, APT. 5
City-St-Zip: NEW YORK, NY 10013

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: ANITA CHEN

MGRM

04/23/2012

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