

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076094

Entity Name: MIAMI BEACH VIP, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

9601 E BROADVIEW DRIVE
BAY HARBOR IS, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O RONNY J. HALPERIN, PA
17961 BISCAYNE BOULEVARD, SUITE B-1
AVENTURA, FL 33160

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, PA
17961 BISCAYNE BOULEVARD
SUITE B-1
AVENTURA, FL 33160 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: MGMR
Name: SULTAN, MICHAEL A
Address: 9601 E BROADVIEW DRIVE
City-St-Zip: BAY HARBOR IS, FL 33154

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: MICHAEL SULTAN

MGMR

04/10/2012

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