

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050292

Entity Name: M. J. MIARECKI, LLC

FILED
May 11, 2012
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 216
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
SUITE 216
MIAMI BEACH, FL 33139

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:

SCHLESINGER, MICHAEL J
799 BRICKELL PLAZA, SUITE 700
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: MGR
Name: MIARECKI, MICHAEL J
Address: 420 LINCOLN ROAD, STE 216
City-St-Zip: MIAMI, FL 33139

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 J SCHLESINGER RA 05/11/2012

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