

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050673

FILED
Feb 13, 2012
Secretary of State

Entity Name: MEETING PLANNERS MIAMI, LLC

Current Principal Place of Business:

541 ESPANOLA WAY
25
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

541 ESPANOLA WAY
25
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-0161145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, INGRID
411 NE 88TH STREET
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: MGRM
Name: GIL, INGRID
Address: 411 NE 88TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: GIL, REBECA
Address: 541 ESPANOLA WAY, 25
City-St-Zip: MIAMI BEACH, FL 33139 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: INGRID GIL

OWN

02/13/2012

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