

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083678

FILED
Apr 10, 2012
Secretary of State

Entity Name: MIAMI BEDROCK ACQUISITIONS, LLC

Current Principal Place of Business:

888 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33132

New Principal Place of Business:

888 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33132 UN

Current Mailing Address:

888 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-0730801 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JAIN, AVRA
888 BISCAYNE BLVD SUITE 100
MIAMI, FL 33132 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: MR
Name: MERMELSTEIN, MICHAEL
Address: 3211 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: AVRA JAIN MGR 04/10/2012

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