

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123311

Entity Name: 1710 S. MIAMI, LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

1710 S. MIAMI AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1710 S. MIAMI AVENUE
MIAMI, FL 33129

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:

MARX, JAMES ESQ.
2850 BRICKELL AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

COPROILITE CORPORATION
1 SE 3RD AVENUE
2130
MIAMI, FL 33131 US

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: JAMES MARX, PRESIDENT

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ILANA PARTNERS LIMITED
Address: C/O JAMES MARX, 1 SE 3RD AVENUE, STE 2130
City-St-Zip: MIAMI, FL 33131

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: LAURA NEVES

DIR

02/20/2012

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