

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000126025

**FILED**  
**Feb 03, 2012**  
**Secretary of State**

**Entity Name:** MIAMI INGLIS HOLDINGS, LLC

**Current Principal Place of Business:**

C/O JAMES H. INGLIS  
300 INTERNATIONAL PARKWAY  
SUNRISE, FL 33325 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JAMES H. INGLIS  
300 INTERNATIONAL PARKWAY  
SUNRISE, FL 33325 US

**New Mailing Address:**

**FEI Number:** 26-1704577

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STOKES, PAUL M  
STOKES MCMILLAN MARACINI & ANTUNEZ, PA  
1 SE 3RD AVENUE, SUITE 1750  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

INGLIS, JAMES H  
300 INTERNATIONAL PARKWAY  
SUNRISE, FL 33325 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 H INGLIS

02/03/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM

**Name:** INGLIS, JAMES H

**Address:** 300 INTERNATIONAL PARKWAY

**City-St-Zip:** SUNRISE, FL 33325 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:** JAMES H INGLIS

MGR

02/03/2012

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