

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004536

FILED
Jan 13, 2012
Secretary of State

Entity Name: MIAMI VIP PROPERTIES, LLC

Current Principal Place of Business:

17100 COLLINS AVENUE - SUITE 209
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17100 COLLINS AVENUE - SUITE 209
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-1753828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINYAVSKY, ROMAN
177 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL FL US

Name and Address of New Registered Agent:

SINYAVSKY, ROMAN
17100 COLLINS AVENUE
SUITE 209
SUNNY ISLES BEACH, FL FL 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: ROMAN SINYAVSKY

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SINYAVSKY, ROMAN
Address: 17100 COLLINS AVENUE, SUITE 209
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: SINYAVSKY, YELENA
Address: 17100 COLLINS AVENUE, SUITE 209
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ROMAN SINYAVSKY

MGRM

01/13/2012

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