

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090833

Entity Name: PLC MIAMI INVESTMENT, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

6365 COLLINS AV.
4701
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6365 COLLINS AV.
4701
MIAMI BEACH, FL 33141

New Mailing Address:

260 CRANDON BLD
SUITE 48
KEY BISCAYNE, FL 33149

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES PROPERTY CONSULTANT
260 CRANDON BLVD
SUITE 48
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BARNES INTERNATIONAL PROPERTY CONSULTANT
260 CRANDON BLVD
SUITE 48
KEY BISCAYNE, FL 33149 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: BARNES INTERNATIONAL PROPERTY CONSULTANT

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LECT, FRANCK
Address: 6365 COLLINS AV.#4701
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: LECT, ELYETTE
Address: 6365 COLLINS AV.#4701
City-St-Zip: MIAMI BEACH, FL 33141

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: FRANCK LECT ELYETTE LECT

MGR

04/11/2012

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