2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097418

Entity Name: GREATER MIAMI LAND HOLDING, LLC

FILED Feb 06, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3401 N.W. 110TH STREET MIAMI, FL 33167 US

Current Mailing Address: New Mailing Address:

3401 N.W. 110TH STREET MIAMI, FL 33167 US

FEI Number: 26-3557029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE, SUITE 125 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: SZKOLNIK, JOHN Address: 3401 NW 110TH ST City-St-Zip: MIAMI, FL 33167 FL

Title: COO

Name: SZKOLNIK, EDUARDO Address: 3401 NW 110TH ST City-St-Zip: MIAMI, FL 33167 US

Title: F

Name: ESQUENAZI, MORRIS Address: 3401 NW 110TH ST City-St-Zip: MIAMI, FL 33167 US

Title:

Name: ESQUENAZI, ALBERT Address: 3401 NW 110TH ST City-St-Zip: MIAMI, FL 33167 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 Statues.

SIGNATURE: JOHN SZKOLNIK CEO 02/06/2012