

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041423

FILED
Jan 18, 2011
Secretary of State

Entity Name: TR MIAMI 1, LLC

Current Principal Place of Business:

1250 SOUTH MIAMI AVENUE
SUITE 1114
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

1250 SOUTH MIAMI AVENUE
SUITE 1114
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-0684717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ILEANA M ATTY
9415 SUNSET DRIVE
SUITE 282
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIDIGAL, IVES T
Address: 1250 SO. MIAMI AVENUE - SUITE 1114
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: VIDIGAL, LUCIANA F
Address: 1250 SO. MIAMI AVENUE - SUITE 1114
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: SACCHI, ROBERTO S
Address: 1250 SO. MIAMI AVENUE - SUITE 1114
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: RODRIGUES VIDIGAL, ORMINO
Address: 1250 SOUTH MIAMI AVENUE #1114
City-St-Zip: MIAMI, FL 33130

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: IVES VIDIGAL

MGR

01/18/2011

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