

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052406

FILED
Apr 11, 2012
Secretary of State

Entity Name: MIAMI PROJECT INVESTORS LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131

New Principal Place of Business:

244 BISCAYNE BLVD.
APT 2510
MIAMI, FL 33132 US

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131

New Mailing Address:

244 BISCAYNE BLVD.
APT 2510
MIAMI, FL 33132 US

FEI Number: 27-0328023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S. BISCAYNE BLVD.
SUITE 905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROJAS, ROLANDO R
244 BISCAYNE BLVD.
APT 2510
MIAMI, FL 33132 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: ROLANDO ROJAS

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROJAS GUEVARA, ROLANDO R
Address: 244 BISCAYNE BLVD. APT 2510
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: MARTINUZZI, PATRICIA C
Address: 244 BISCAYNE BLVD. APT 2510
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: ROJAS MARTINUZZI, ROLANDO R
Address: 244 BISCAYNE BLVD. APT 2510
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: ROJAS, GUSTAVO E
Address: 244 BISCAYNE BLVD. APT 2510
City-St-Zip: MIAMI, FL 33132

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: ROLANDO R ROJAS MARTINUZZI

MGR

04/11/2012

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