2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072458

Entity Name: MIAMI V. GFN, LLC

FILED Mar 20, 2012 Secretary of State

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

15657 S. DIXIE HIGHWAY MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

15657 S. DIXIE HIGHWAY MIAMI, FL 33157 US

FEI Number: 27-0632312 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:

OGURTSOV, NICK 15657 S. DIXIE HWY MIAMI, FL 33157 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OGURTSOV, NICK

 Address:
 15657 S. DIXIE HWY

 City-St-Zip:
 MIAMI, FL 33157 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: NICKOLAI B OGURTSOV CEO 03/20/2012