

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000083532

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** MIAMI FOREST,LLC

**Current Principal Place of Business:**

19300 WEST DIXIE HIGHWAY, #7  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

19300 WEST DIXIE HIGHWAY, #7  
AVENTURA, FL 33180 US

**New Mailing Address:**

255 UNIVERSITY DRIVE  
CORAL GABLES, FL 33134 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

YAFFE, CLAUDIA G  
19300 WEST DIXIE HIGHWAY, #6  
AVENTURA, FL 33180 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: MGRM  
Name: GERWER, MARCEL  
Address: 19300 WEST DIXIE #6  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: SILVEIRA, GUZMAN  
Address: 19300 WEST DIXIE #7  
City-St-Zip: AVENTURA, FL 33180

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:** MARCEL GERWER

MR

04/13/2012

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