2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000084896

Entity Name: BARAKA MIAMI, LLC

FILED May 15, 2012 Secretary of State

Date

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

2 NE 40TH STREET, SUITE 204 1110 BRICKELL AVENUE, SUITE 301 MIAMI, FL 33137

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2 NE 40TH STREET, SUITE 204 1110 BRICKELL AVENUE, SUITE 301

MIAMI, FL 33137 MIAMI, FL 33131

FEI Number: 42-1772052 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:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENUE, 400 MIAMI, FL 33131

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:

IGLESIAS RODRIGUEZ-V. LUIS Name: Address: 1110 BRICKELL AVENUE, SUITE 301

City-St-Zip: MIAMI, FL 33131

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: LUIS IGLESIAS RODRIGUEZ-V **MGR** 05/15/2012