

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100045

FILED
Apr 11, 2012
Secretary of State

Entity Name: MIAMI SPRINGS MANAGEMENT LLC

Current Principal Place of Business:

NIUBYS LEON
9 NORTH ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

NIUBYS LEON
9 NORTH ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

NIUBYS LEON
9 NORTH ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166

New Mailing Address:

NIUBYS LEON
9 NORTH ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166 US

FEI Number: 27-1164049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, NIUBYS
9 NORTH ROYAL POINCIANA BLVD.
MIAMI SPRINGS, FL 33166 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: LEON, NIUBYS
Address: 9 NORTH ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166 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 Statutes.

SIGNATURE: NIUBYS LEON

MGRM

04/11/2012

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