

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106010

FILED
Jun 13, 2011
Secretary of State

Entity Name: 1300 SOUTH MIAMI AVENUE, LLC

Current Principal Place of Business:

2666 BRICKELL AVENUE
3RD FLOOR
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2666 BRICKELL AVENUE
3RD FLOOR
MIAMI, FL 33129

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, ZARETSKY & LIEBER, LLP
2915 BISCAYNE BLVD., SUITE 300
MIAMI, FL 33137 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: MGR
Name: D'AMATO, RICARDO
Address: 2666 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: HH

MG

06/13/2011

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