2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120053

Entity Name: MIAMI FINANCE CENTER LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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12573 BISCAYNE BLVD NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12573 BISCAYNE BLVD NORTH MIAMI, FL 33181

FEI Number: 27-1109232 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:

FIDLIN, MICHAEL 12573 BISCAYNE BLVD NORTH MIAMI, FL 33181 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: MGRM

Name: FIDLIN, MICHAEL
Address: 12573 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

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: MICHAEL FIDLIN MGRM 04/30/2012