

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000002124

Entity Name: MB MIAMI INVESTMENTS LLC

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

C/O STATE CAPITAL  
777 BRICKELL AVE SUITE 1150  
MIAMI, FL 33131

## **New Principal Place of Business:**

2000 BISCAYNE BLVD  
C/O PARINVEST  
MIAMI, FL 33137

## **Current Mailing Address:**

C/O STATE CAPITAL  
777 BRICKELL AVE SUITE 1150  
MIAMI, FL 33131

## **New Mailing Address:**

2000 BISCAYNE BLVD  
C/O PARINVEST  
MIAMI, FL 33137

FEI Number: 32-0300244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLORIDA CORPORATE REGISTERED AGENTS, LLC  
7200 NW 19 ST  
STE 301  
MIAMI, FL 33126 US

## **Name and Address of New Registered Agent:**

FLORIDA CORPORATE REGISTERED AGENTS, LLC  
760 NW 107 AVE  
STE 208  
MIAMI, FL 33172 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: EDUARDO GONZALEZ

01/11/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGMR  
Name: BIANCHI, MASSIMILIANO  
Address: VIA ANAGNINA N. 273  
City-St-Zip: ROMA, IT 00118

Title: MGR  
Name: MACCARINI, VALENTINO  
Address: 2000 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

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: MASSIMILIANO BIANCHI

MGRM

01/11/2011

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