

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002124

Entity Name: MB MIAMI INVESTMENTS LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2000 BISCAYNE BLVD
C/O PARINVEST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2000 BISCAYNE BLVD
C/O PARINVEST
MIAMI, FL 33137

New Mailing Address:

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
760 NW 107 AVE
STE 208
MIAMI, FL 33172 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: 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: VALENTINO MACCARINI

MGR

04/26/2012

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