2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005884

Entity Name: GENERAL MIAMI LLC

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 ARTHUR GODFREY RD SUITE 402

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

301 ARTHUR GODFREY RD SUITE 402 MIAMI BEACH, FL 33140 US

FEI Number: 27-2123753 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:

AMSALLEM, ERIC 1551 STILLWATER DR MIAMI BEACH, FL 33141 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: MGR

Name: MEDIONI, JEAN PIERRE Address: 49 RUE DE MAUBEUGE City-St-Zip: PARIS, FR 75009 FR

Title: MGR

Name: MEDIONI, JULIEN PIERRE Address: 49 RUE DE MAUBEUGE City-St-Zip: PARIS, FR 75009

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: MEDIONI JEAN PIERRE MGR 03/30/2012