

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028388

FILED
Jan 06, 2012
Secretary of State

Entity Name: MIAMI ADELPHI, LLC

Current Principal Place of Business:

14 W 23RD ST
5TH FLOOR
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

14 W 23RD ST
5TH FLOOR
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 27-2668575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
340 ROYAL POINCIANA PLAZA
STE 321
PALM BEACH, FL 33480 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: P
Name: PANTELIDIS, JAMES
Address: 14 W 23RD ST
City-St-Zip: NEW YORK, NY 10010

Title: VP
Name: PANTELIDIS, GEORGE
Address: 14 W 23RD ST
City-St-Zip: NEW YORK, NY 10010

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: JAMES PANTELIDIS

MM

01/06/2012

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