

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063952

Entity Name: ABCDE MIAMI LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12550 BISSCAYNE BOULEVARD
800 - PMB 800
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISSCAYNE BOULEVARD
800 - PMB 800
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABOADA, SEBASTIAN
12550 BISCAYNE BOULEVARD
800 - PMB 800
NORTH MIAMI, FL 33181 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: MGR
Name: TABOADA, SEBASTIAN
Address: 12550 BISCAYNE BOULEVARD SUITE 800
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: BYRNE, CHRISTOPHER
Address: 12550 BISCAYNE BOULEVARD SUITE 800
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: CROCKETT, SCOTT
Address: 12550 BISCAYNE BOULEVARD SUITE 800
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: KAPLAN, IAN
Address: 12550 BISCAYNE BOULEVARD SUITE 800
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: RODRIGUEZ, ANDRES
Address: 12550 BISCAYNE BOULEVARD SUITE 800
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 Statutes.

SIGNATURE: SEBASTIAN TABOADA

MR

04/29/2011

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