

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068327

FILED
Jan 10, 2012
Secretary of State

Entity Name: AMIRA EIGHTH STREET INVESTMENTS LLC

Current Principal Place of Business:

11305 SW 24TH TER
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

11305 SW 24TH TER
MIAMI, FL 33165 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIANA V AVELLAN P.A.
9950 SW 107 AVE
SUITE 204
MIAMI, FL 33176 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: MGRM
Name: AVELLAN, MARCOS R
Address: 11305 SW 24TH TER
City-St-Zip: MIAMI, FL 33165 US

Title: MGRM
Name: AVELLAN, RIMA
Address: 11305 SW 24TH TER
City-St-Zip: MIAMI, FL 33165 US

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: RIMA AVELLAN

MGRM

01/10/2012

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