

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079366

FILED
Jan 10, 2012
Secretary of State

Entity Name: MIAMI PERSONAL MANAGEMENT, LLC.

Current Principal Place of Business:

168 SE 1 STREET
801
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

168 SE 1 STREET
801
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3314213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, SANDRA
168 SE 1 STREET
801
MIAMI, FL 33131 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: MACHADO, YAMIRI
Address: 9135 SW 6TH ST
City-St-Zip: MIAMI, FL 33174

Title: MGRM
Name: LOPEZ, SANDRA
Address: 11251 SW 234 TERR.
City-St-Zip: MIAMI, FL 33032

Title: MGRM
Name: FLOREZ, XUAN
Address: 234 NE 3RD ST. APT. 806
City-St-Zip: MIAMI, FL 33132

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: SANDRA LOPEZ

MGRM

01/10/2012

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