

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093736

FILED
Mar 07, 2011
Secretary of State

Entity Name: MP - MIAMI PROPERTIES & INVESTMENTS, L.L.C.

Current Principal Place of Business:

7501 E TREASURE DRIVE
102
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7501 E TREASURE DRIVE
102
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1312 SE 3RD AVE
DEERFIELD BEACH, FL 33441

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASTRO, FABIO F
7501 E TREASURE DRIVE
102
NORTH BAY VILLAGE, FL 33141 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: CASTRO, FABIO F
Address: 7501 E TREASURE DRIVE STE 102
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: SEC
Name: CORREIA, ALCIDES N
Address: 7501 E TREASURE DRIVE STE 102
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: TREA
Name: ENES, LEONARDO S
Address: 7501 E TREASURE DRIVE STE 102
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: FABIO FONTANA CASTRO

P

03/07/2011

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