

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000093736

**FILED**  
**Mar 17, 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:**

1312 SE 3RD AVE  
DEERFIELD BEACH, FL 33441

**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:**

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

Title: SEC  
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 F CASTRO

P

03/17/2011

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