

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108937

FILED
Mar 20, 2012
Secretary of State

Entity Name: BLACK TIE MIAMI LLC

Current Principal Place of Business:

7220 SW 40 STREET
200
MIAMI, FL 33155

New Principal Place of Business:

2500 S DIXIE HWY
MIAMI, FL 33133

Current Mailing Address:

7220 SW 40 STREET
200
MIAMI, FL 33155

New Mailing Address:

2500 S DIXIE HWY
MIAMI, FL 33133

FEI Number: 27-3709769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, RODRIGO
7220 SW 40 STREET
200
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VARELA, RODRIGO
2500 S DIXIE HWY
MIAMI, FL 33133 US

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: RODRIGO VARELA

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARELA, RODRIGO
Address: 2500 S DIXIE HWY
City-St-Zip: MIAMI, FL 33133 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: RODRIGO VARELA

PRES

03/20/2012

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