2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112530

Entity Name: LMM MIAMI LLC

FILED Apr 25, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3253 HOLLYWOOD BLVD. 3251 NW 103 ST HOLLYWOOD, FL 33021 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

3253 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021

FEI Number: 27-3788418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA-MENOCAL, ALFREDO PA 730 NW 107TH AVENUE, STE. 115 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NOVAK, MICHAEL A Address: 2589 MAYFAIR LANE City-St-Zip: WESTON, FL 33327

Title: MGR

Name: TAUBER, LILLIAN E
Address: 2623 CENTER COURT DR
City-St-Zip: WESTON, FL 33332

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 Statues.

SIGNATURE: MICHAEL TAUBER GM 04/25/2011