

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112530

Entity Name: LMM MIAMI LLC

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

3251 NW 103 ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3253 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Mailing Address:

3251 NW 103 ST
MIAMI, FL 33147

FEI Number: 27-3788418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MICHAEL NOVAK

MANA

05/03/2012

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