

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119150

Entity Name: MIAMI V3 GFN, LLC

FILED
Jul 05, 2011
Secretary of State

Current Principal Place of Business:

15657 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15657 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-4682550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

OGURTSOV, NICKOLAI
15657 S. DIXIE HWY
MIAMI, FL 33157 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: NICK B. OGURTSOV

07/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OGURTSOV, NICK
Address: 15657 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

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: NICK B. OGURTSOV

CEO

07/05/2011

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