2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120623

Entity Name: LOGIC INVESTMENTS MIAMI LLC

FILED Apr 30, 2012 Secretary of State

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

1985 BAY DRIVE

16 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

1985 BAY DRIVE

16

MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MARIANI, EDGAR MR 1985 BAY DRIVE 16

MIAMI BEACH, FL 33141 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARIANI, EDGAR
Address: 1985 BAY DRIVE #16
City-St-Zip: MIAMI BEACH, 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 Statues.

SIGNATURE: EDGAR MARIANI MR 04/30/2012