

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122551

FILED
Jan 24, 2012
Secretary of State

Entity Name: MIAMI EXECUTIVE CONDOS LLC

Current Principal Place of Business:

1304 SW 160TH AVE
PMB 110
SUNRISE, FL 33326

New Principal Place of Business:

1304 SW 160TH AVE
#110
SUNRISE, FL 33326

Current Mailing Address:

1304 SW 160TH AVE
PMB 110
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 27-4386663 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STUART M. SLUTSKY, P.A.
2500 WESTON ROAD, SUITE 404
WESTON, FL 33326 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: LANIGAN, THOMAS
Address: 1304 SW 160TH AVENUE, PMB 110
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: LANIGAN, JULIA
Address: 1304 SW 160TH AVENUE, PMB 110
City-St-Zip: SUNRISE, FL 33326

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: THOMAS LANIGAN

MGR

01/24/2012

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