

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007234

Entity Name: MIAMI RE HOLDING LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

C/O 2295 NW CORPORATE BLVD., SUITE 235
BOCA RATON, FL 334317330

New Principal Place of Business:

Current Mailing Address:

C/O 2295 NW CORPORATE BLVD., SUITE 235
BOCA RATON, FL 334317330

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANET, LLOYD P.A.
2295 NW CORPORATE BLVD., SUITE 235
BOCA RATON, FL 334317330 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: MM
Name: SEIDLER, BART
Address: 1940 FILLMORE STREET
City-St-Zip: SAN FRANCISCO, CA 94115

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: BART SEIDLER

MM

01/10/2012

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