2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011840

Entity Name: CAREX MIAMI PROPERTY, LLC

FILED Apr 20, 2012 Secretary of State

Date

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

260 CRANDON BLVD., STE. 53 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

260 CRANDON BLVD., STE. 53 KEY BISCAYNE, FL 33149

FEI Number: 80-0697628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RESINES DE CAMARGO, MARIA LUCIA 260 CRANDON BLVD., STE. 53 KEY BISCAYNE, FL 33149 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RESINES DE CAMARGO, MARIA LUCIA
Address: 260 CRANDON BLVD., STE. 53
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR

Name: CAMARGO, ANA

Address: 260 CRANDON BLVD., SUITE 53 City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIA LUCIA RESINES DE CAMARGO MGR 04/20/2012