

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014445

FILED
Mar 30, 2012
Secretary of State

Entity Name: ST. MICHAEL INVESTMENT, LLC

Current Principal Place of Business:

2575 SW 27 AVENUE
UNIT 213
MIAMI, FL 33133

New Principal Place of Business:

104 CRANDON BLVD., SUITE 323
KEY BISCAYNE, FL 33149

Current Mailing Address:

2575 SW 27 AVENUE
UNIT 213
MIAMI, FL 33133

New Mailing Address:

104 CRANDON BLVD., SUITE 323
KEY BISCAYNE, FL 33149

FEI Number: 90-0718551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, MELISSA P ESQ.
104 CRANDON BLVD.
SUITE 420
KEY BISCAYNE, FL 33149 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: MGRM
Name: SAN MIGUEL, MARTINA
Address: 104 CRANDON BLVD., SUITE 323
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: SAN MIGUEL, ALBERTO
Address: 104 CRANDON BLVD., SUITE 323
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 Statutes.

SIGNATURE: MARTINA SAN MIGUEL

MGRM

03/30/2012

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