

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022298

FILED
Apr 08, 2012
Secretary of State

Entity Name: MID BAY MIAMI, L.L.C.

Current Principal Place of Business:

11950 N. BAYSHORE DRIVE
OFFICE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11950 N. BAYSHORE DRIVE
OFFICE
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 27-5091082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVATEL, WILLIAM R
11950 N. BAYSHORE DRIVE
OFFICE
NORTH MIAMI, FL 33181 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: PREVATEL, WILLIAM R
Address: 11950 N. BAYSHORE DRIVE - OFFICE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM
Name: PREVATEL, EILEEN M
Address: 11950 N. BAYSHORE DRIVE - OFFICE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM
Name: PREVATEL, WILLIAM E
Address: 11950 N. BAYSHORE DRIVE - OFFICE
City-St-Zip: NORTH MIAMI, FL 33181 US

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: WILLIAM R. PREVATEL

MGRM

04/08/2012

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