2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026427

Entity Name: MIAMI CENTERPIECES LLC

FILED Jan 16, 2012 Secretary of State

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

5828 NW 198TH TERRACE MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

5828 NW 198TH TERRACE MIAMI, FL 33015

FEI Number: 45-1829853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAIAFFA, WILLIAM 11000 SW 65 STREET MIAMI FL, FL 33173 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 SANCHEZ, ERIKA

 Address:
 5828 NW 198TH TERRACE

 City-St-Zip:
 MIAMI, FL 33015

Title: MGR

Name: CAIAFFA, WILLIAM
Address: 5828 NW 198TH TERRACE

City-St-Zip: MIAMI, FL 33015

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: ERIKA SANCHEZ CEO 01/16/2012