

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026550

FILED
Jan 30, 2012
Secretary of State

Entity Name: BILCO PROPERTIES MIAMI, LLC

Current Principal Place of Business:

540 BRICKELL KEY DRIVE APT 1511
MIAMI, FL 33131

New Principal Place of Business:

9250 W BAY HARBOR DR
7 C
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

540 BRICKELL KEY DRIVE APT 1511
MIAMI, FL 33131

New Mailing Address:

9250 W BAY HARBOR DR
7 C
BAY HARBOR ISLANDS, FL 33131

FEI Number: 45-0830743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBO, ANDREA J
540 BRICKELL KEY DRIVE APT 1511
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COBO, ANDREA J
9250 W BAY HARBOR DR
7 C
BAY HARBOR ISLANDS, FL 33154 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: ANDREA COBO

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COBO, ANDREA
Address: 9250 W BAY HARBOR DR 7 C
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ANDREA COBO

MGR

01/30/2012

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