

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030389

Entity Name: MIAMI SHINES LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

7000 ISLAND BLVD
2609
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

7000 ISLAND BLVD
2609
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 27-5550117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURMANSKI, ARIEL E
7000 ISLAND BLVD
2609
AVENTURA, FL 33160 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: FURMANSKI, ARIEL E
Address: 7000 ISLAND BLVD # 2609
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: PAPAIZIAN, MARCELO
Address: 7000 ISLAND BLVD # 2609
City-St-Zip: AVENTURA, FL 33160 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: ARIEL FURMANSKI

MGRM

01/04/2012

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