

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031168

Entity Name: MIAMI SECOND LEASECO, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401

New Mailing Address:

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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 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: MM
Name: MIAMI SECOND, LLC
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431 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: MIAMI SECOND, LLC

MM

04/23/2012

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