2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031607

Entity Name: LK MIAMI LLC

FILED Apr 23, 2012 Secretary of State

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

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

301 ARTHUR GODFREY RD
SUITE 500

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

301 ARTHUR GODFREY RD
SUITE 500

MIAMI BEACH, FL 33140 US

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

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

AMSALLEM, ERIC 1551 STILLWATER DR MIAMI BEACH, FL 33141 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:

Title: MGRM

Name: LAGACHE, YVON

Address: 5002 RUE DES GARENNES City-St-Zip: OGER, FR 51190 FR

Title: MGRM

 Name:
 LAGACHE-KINT, PATRICIA

 Address:
 5002 RUE DES GARENNES

 City-St-Zip:
 OGER, FR 51190 FR

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: LAGACHE CEO 04/23/2012