

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036620

Entity Name: MIAMI INVEST FLORIDA LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1100 NE 163RD STREET
#300
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1100 NE 163RD STREET
#300
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

100 N BISCAYNE BLVD
500
MIAMI, FL 33132

FEI Number: 45-1138098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDINAND RIEHL LLC
2035 ALAMANDA DR
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 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: OLIVIER SUREAU

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOSSARD, ANTHONY
Address: 2035 ALAMANDA DR
City-St-Zip: NORTH MIAMI, FL 33181

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: ANTHONY BOSSARD

MGR

04/27/2012

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