

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037840

Entity Name: MIA 8816 NW 20 AVE, LLC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

1145 NORTH SHORE DR
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

555 NW 29 ST
MIAMI, FL 33127 US

Current Mailing Address:

1145 NORTH SHORE DR
MIAMI BEACH, FL 33141 US

New Mailing Address:

555 NW 29 ST
MIAMI, FL 33127 US

FEI Number: 45-1256962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MARTEL, MARCOS
555 NW 29 ST
MIAMI, FL 33127 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: MARCOS MARTEL

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTEL, MARCOS
Address: 555 NW 29 ST
City-St-Zip: MIAMI, FL 33127 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: MARCOS MARTEL

MGRM

04/06/2012

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