

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046217

Entity Name: MIAMI WORLDPROP, LLC

FILED
Aug 25, 2012
Secretary of State

Current Principal Place of Business:

5900 COLLINS AVENUE
APT 408
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5900 COLLINS AVENUE
APT 408
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 45-1769461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A
8500 WEST FLAGLER STREET
SUITE B-208
MIAMI, FL 33144 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: AVILA, FERNANDO R
Address: 5900 COLLINS AVENUE, APT 408
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: DE LA MERCED, ARENA
Address: 5900 COLLINS AVENUE, APT 408
City-St-Zip: MIAMI BEACH, FL 33140

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: AVILA FERNANDO R

MGRM

08/25/2012

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