

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048136

FILED
Apr 24, 2012
Secretary of State

Entity Name: MIAMI METROPOLITAN REGIONAL CENTER LLC

Current Principal Place of Business:

ATTN: GREGORY ST JOHN
700 S FEDERAL HWY - STE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

ATTN: GREGORY ST JOHN
700 S FEDERAL HWY - STE 200
BOCA RATON, FL 33432 US

New Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE#1200
COCONUT GROVE, FL 33133 US

FEI Number: 45-2547701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE KOPELOWITZ OSTROW FIRM, P.A.
ATTN: GREGORY ST JOHN
700 S FEDERAL HWY - STE 200
BOCA RATON, FL 33432 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: BERKOWITZ, JEFFREY L
Address: 2665 S. BAYSHORE DRIVE, SUITE#1200
City-St-Zip: COCONUT GROVE, FL 33133 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: JEFFREY L. BERKOWITZ

MGRM

04/24/2012

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