

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048546

FILED
Apr 12, 2012
Secretary of State

Entity Name: PRINCIPAL INVESTMENTS OF MIAMI, LLC.

Current Principal Place of Business:

16825 NW 84 COURT
MIAMI, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

16825 NW 84 COURT
MIAMI, FL 33016 US

New Mailing Address:

FEI Number: 45-2076099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MOYA, MIRIAM C
16825 NW 84 COURT
MIAMI LAKES, FL 33016 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: MGR
Name: DE MOYA, MIRIAM C
Address: 16825 NW 84 COURT
City-St-Zip: MIAMI LAKES, FL 33016 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: MIRIAM C. DE MOYA

MGR

04/12/2012

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