2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052587

Entity Name: SAVE THE DATE MIAMI LLC

FILED Jun 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10445 LAKESIDE DRIVE CORAL GABLES, FL 33156 US

Current Mailing Address: New Mailing Address:

10445 LAKESIDE DRIVE CORAL GABLES, FL 33156 US

FEI Number: 45-2058396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAK COURT

SUITE A

TAMPA, FL 33612 US

MELENDEZ VEGA, LLC

10511 N KENDALL DR

SUITE C-203

MIAMI, FL 33176 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: MELENDEZ VEGA 06/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 AZARI, CYNTHIA A

 Address:
 10445 LAKESIDE DRIVE

 City-St-Zip:
 CORAL GABLES, FL 33156 US

Title: MGRM

Name: DALMAU, LAURA C
Address: 10445 LAKESIDE DRIVE
City-St-Zip: CORAL GABLES, FL 33156 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 Statues.

SIGNATURE: CYNTHIA A AZARI MGRM 06/05/2012