

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064593

Entity Name: MIAMI GOLF SHOP LLC

FILED
Mar 03, 2012
Secretary of State

Current Principal Place of Business:

3072 ORANGE STREET
MIAMI, FL 33133 US

New Principal Place of Business:

534 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

3072 ORANGE STREET
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 45-2449027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CARRION, PEDRO F MGRM
307534 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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: PEDRO F CARRION

03/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARRION, PEDRO F
Address: 3072 ORANGE STREET
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: BONELLI, JUAN C
Address: 3072 ORANGE STREET
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: BONELLI, MARIA T
Address: 3072 ORANGE STREET
City-St-Zip: MIAMI, 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: PEDRO F CARRION

MGRM

03/03/2012

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