2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074381

Entity Name: IGNATIUS MIAMI, LLC

FILED Apr 17, 2012 Secretary of State

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

11463 SW 133 RD PL MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

11463 SW 133 RD PL MIAMI, FL 33186

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TARACIDO, NELSON ESQ. 5825 SUNSET DR STE 210 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 IMERITO, PATRICIO H

 Address:
 11463 SW 133 RD PL

 City-St-Zip:
 MIAMI, FL 33186

Title: MGR

 Name:
 IMERITO, PATRICIO G

 Address:
 11463 SW 133 RD PL

 City-St-Zip:
 SOUTH MIAMI, FL 33186

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: NELSON TARACIDO AGEN 04/17/2012