

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076091

Entity Name: CONNELCO MIA LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1600 ALTON ROAD
MIAMI BEACH, FL 331392421 US

New Principal Place of Business:

Current Mailing Address:

1600 ALTON ROAD
MIAMI BEACH, FL 331392421 US

New Mailing Address:

FEI Number: 45-2651982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELLY, BURT E
1600 ALTON ROAD
MIAMI BEACH
MIAMI BEACH, FL 331392421 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: CONNELLY, BURT E
Address: 1600 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 331392421 US

Title: MGRM
Name: RODRIGUEZ TORRES, JAIME
Address: 204 MAGNOLIA DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 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: BURT E CONNELLY

MGRM

01/10/2012

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