

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077944

FILED
Apr 02, 2012
Secretary of State

Entity Name: MA 1421 SOUTH MIAMI, LLC

Current Principal Place of Business:

50 BISCAYNE BOULEVARD
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH STREET, #870
MIAMI, FL 33130

New Mailing Address:

FEI Number: 45-2728935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 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: JUAREZ, JORGE
Address: C/ AMAGRO 21 6
City-St-Zip: 28008 MADRID, ESPANA,

Title: MGR
Name: JUAREZ, JAVIER
Address: C/ ALMAGRO 21 6
City-St-Zip: 28008 MADRID, ESPANA,

Title: MGR
Name: FERNANDEZ-LUENGO, DANIEL
Address: C/ SAN BERNARDO 23
City-St-Zip: 28015 MADRID, ESPANA,

Title: MGR
Name: MENDOZA, MANUEL
Address: 7928 EAST DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JORGE JUAREZ

MGR

04/02/2012

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