

# **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