

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078489

FILED
Apr 26, 2012
Secretary of State

Entity Name: THAT'S A WRAP, MIAMI, LLC

Current Principal Place of Business:

113 ALMERIA AVE
SECOND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

113 ALMERIA AVE
SECOND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2705847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYANO, YANETTE M
2655 LE JEUNE ROAD
544
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: MGMR
Name: PIANTINI, ALBERT J
Address: 113 ALMERIA AVE 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: FMLC ENTERPRISES, LLC
Address: 2655 LE JEUNE ROAD SUITE 544
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PIANTINI, BLANCA A
Address: 113 ALMERIA AVE 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: MOYANO, YANETTE M
Address: 2655 LE JEUNE ROAD, SUITE 544
City-St-Zip: CORAL GABLES, FL 33134

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: /YANETTE M. MOYANO/

MGR

04/26/2012

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