

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083915

Entity Name: MIA-TLH HOLDINGS, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

307 ALESIO AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

307 ALESIO AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BIARD, BENJAMIN J
951 BRICKELL AVENUE
3806
MIAMI, FL 33131 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: BIARD, BENJAMIN J
Address: 951 BRICKELL AVENUE #3806
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: MUNOZ, ERIC
Address: 307 ALESIO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: BENJAMIN J BIARD MGRM 03/23/2012

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