

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087128

FILED
Jan 20, 2012
Secretary of State

Entity Name: MIAMI ATLANTIC ACQUISITIONS, LLC

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 220
MIAMI BEACH, FL 33139

New Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

420 LINCOLN ROAD
SUITE 220
MIAMI BEACH, FL 33139

New Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 45-2857946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MATZ, SARAH R
2742 BISCAYNE BLVD
MIAMI, FL 33137 US

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: SARAH R MATZ

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MATZ, ISAAC
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: SARAH R MATZ

MGMR

01/20/2012

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