

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090263

FILED
Feb 12, 2012
Secretary of State

Entity Name: PORT OF MIAMI LLC

Current Principal Place of Business:

1200 BRICKELL AVE
950
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE
950
MIAMI, FL 33131 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:

KAUFMAN, DANA M
1200 BRICKELL AVE
950
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: MGR
Name: ROBERTS, WILLIAM L II
Address: 1200 BRICKELL AVE STE 950
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: ROBERTS, TAWANDA
Address: 1200 BRICKELL AVE STE 950
City-St-Zip: MIAMI, FL 33131 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: WILLIAM ROBERTS

MGR

02/12/2012

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