

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090274

Entity Name: MIAMI 27, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

251 NE 27TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370765
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-3109063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, MONICA
7 NE 47TH STREET
MIAMI, FL 33137 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: DIAZ, MONICA
Address: 7 NE 47TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: SUSBIELLES, JOSE
Address: 7 NE 47TH STREET
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: JOSE SUSBIELLES

MGRM

04/20/2012

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