2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090482

Entity Name: MIAMI PROPERTY HOLDINGS LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

190 NE 111 STREET

MIAMI SHORES, FL 33161 US

Current Mailing Address: New Mailing Address:

190 NE 111 STREET

MIAMI SHORES, FL 33161 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, EDWARD MIAMI PROPERTY SOLUTIONS LLC 190 NE 111 STREET 190 NE 111 STREET

MIAMI SHORES, FL 33161 US MIAMI SHORES, FL 33161 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: ALEKXEY SABIDO 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MIAMI PROPERTY SOLUTIONS LLC

Address: 190 NE 111 STREET

City-St-Zip: MIAMI SHORES, FL 33161 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 Statues.

SIGNATURE: ALEKXEY SABIDO MNGM 04/30/2012