

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000090482

FILED
May 10, 2012
Secretary of State

Entity Name: MIAMI PROPERTY HOLDINGS LLC

Current Principal Place of Business:

190 NE 111 STREET
MIAMI SHORES, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

190 NE 111 STREET
MIAMI SHORES, FL 33161 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:

MIAMI PROPERTY SOLUTIONS LLC
190 NE 111 STREET
MIAMI SHORES, FL 33161 US

Name and Address of New Registered Agent:

MILLER, EDWARD
190 NE 111 STREET
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: EDWARD MILLER

05/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, EDWARD
Address: 190 NE 111 STREET
City-St-Zip: MIAMI SHORES, FL 33161 US

Title: MGRM
Name: SABIDO, ALEKXEY
Address: 190 NE 111 ST
City-St-Zip: MIAMI, 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 Statutes.

SIGNATURE: ALEKXEY SABIDO

MGRM

05/10/2012

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