2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090658

Entity Name: MEMPHIS MIAMI, LLC

FILED Mar 05, 2012 Secretary of State

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

% THE COMPANY REAL ESTATE 350 SEVILLA AVENUE, STE. 103 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

% THE COMPANY REAL ESTATE 350 SEVILLA AVENUE, STE. 103 CORAL GABLES, FL 33134

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

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

KRINZMAN, RICHARD N ESQ 800 BRICKELL AVENUE, STE. 1501 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MEMPHIS SOUTH FLORIDA MANAGEMENT INC. Address: % THE COMPANY RE-350 SEVILLA AVE #103

City-St-Zip: CORAL GABLES, FL 33134

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: MAGDI BISSADA MGR 03/05/2012