

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092298

FILED
Feb 08, 2012
Secretary of State

Entity Name: ADIFLEX MIAMI, LLC

Current Principal Place of Business:

3500 CORAL WAY, SUITE 102
MIAMI, FL 33145 US

New Principal Place of Business:

3500 CORAL WAY
SUITE 102
MIAMI, FL 33145 US

Current Mailing Address:

3500 CORAL WAY, SUITE 102
MIAMI, FL 33175 US

New Mailing Address:

3500 CORAL WAY
SUITE 102
MIAMI, FL 33175 US

FEI Number: 45-2825530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKUPIN, ALVARO H MD
3500 CORAL WAY, SUITE 102
MIAMI, FL 33145 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: OWNE
Name: SKUPIN, ALVARO H
Address: 3500 CORAL WAY SUITE 102
City-St-Zip: MIAMI, FL 33145

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: ALVARO SKUPIN

DR

02/08/2012

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