

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093574

FILED
Apr 13, 2012
Secretary of State

Entity Name: BFI MIAMI, LLC

Current Principal Place of Business:

3033 NW NORTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3033 NW NORTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN
C/O KATZ BARRON SQUITERO FAUST
2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 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: DPST
Name: BUNNELL, RICHARD A
Address: 3033 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

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: RICHARD A. BUNNELL

DPST

04/13/2012

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