

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097618

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIAMI SKA, LLC.

Current Principal Place of Business:

% CAPITAL BROKERS LLC
18851 NE 29 AVENUE, STE. 774
AVENTURA, FL 33180

New Principal Place of Business:

1835 NE MIAMI GARDENS DR
387
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

% CAPITAL BROKERS LLC
18851 NE 29 AVENUE, STE. 774
AVENTURA, FL 33180

New Mailing Address:

1835 NE MIAMI GARDENS DR
387
NORTH MIAMI BEACH, FL 33179

FEI Number: 45-3072944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIRIA, JORGE
9769 S. DIXIE HIGHWAY 101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WXC CORPORATION
8300 NW 53RD. STREET
SUITE 350
DORAL, FL 33166 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: OLGA A MORENO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALLIN, SERGIO
Address: 1835 NE MIAMI GARDENS DR UNIT 387
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: SERGIO VALLIN

MGRM

04/30/2012

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