

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113831

FILED
Feb 27, 2012
Secretary of State

Entity Name: MIAMI INVESTMENT GROUP LLC

Current Principal Place of Business:

20900 NE 30 AVE
SUITE 825
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30 AVE
SUITE 825
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 33-1222489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAUDIA SERNA PA
20900 NE 30 AVE
825
AVENTURA, FL 33180 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: MGR
Name: BOTERO, ROBERTO J
Address: 20900 NE 30 AVE # 825
City-St-Zip: AVENTURA, FL 33180

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: BOTERO, ROBERTO

MGR

02/27/2012

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