

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 31, 2012
Secretary of State**

DOCUMENT# L11000115052

Entity Name: MIAMI 41, LLC

Current Principal Place of Business:

6547 MIDNIGHT PASS RD.
3
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

6547 MIDNIGHT PASS RD.
3
SARASOTA, FL 34242

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:

SUNCOAST COMMUNITY PARTNERS, LLC
6547 MIDNIGHT PASS RD
3
SARASOTA, FL 34242 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: MGRM
Name: NORTON, BENJAMIN R
Address: 6547 MIDNIGHT PASS RD. #3
City-St-Zip: SARASOTA, FL 34242

Title: MGR
Name: NORTON, JULIE
Address: 6547 MIDNIGHT PASS RD #3
City-St-Zip: SARASOTA, FL 34242

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: J. NORTON

MGR

01/31/2012

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