

**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