## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000117131

Entity Name: MIF III (MIVESTA), LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1395 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1395 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'KEEFE, DOUGLAS L ESQ. 1395 BRICKELL AVENUE SUITE 700 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: KARABEES, JOHN J

Address: 1428 BRICKELL AVENUE, SUITE 600

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: GLASCOCK, MILES

Address: 1395 BRICKELL AVENUE, SUITE 700

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: NEMANIC, FRANC

Address: 1395 BRICKELL AVENUE, SUITE 700

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: O'KEEFE, DOUGLAS

Address: 1395 BRICKELL AVENUE, SUITE 700

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: DOUGLAS O'KEEFE M 04/27/2012