

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121802

Entity Name: 1901 MIAMI, LLC

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

945 MARINER DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

945 MARINER DRIVE
KEY BISCAYNE, FL 33149

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:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: LURIE-VIRGIN, CONCEPCION R
Address: 945 MARINER DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: CONCEPCION LURIE VIRGIN

MGR

04/15/2012

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