

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138905

FILED
Feb 27, 2012
Secretary of State

Entity Name: MIAMI GLOBAL SERVICE LLC

Current Principal Place of Business:

7720 CENTER BAY DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7720 CENTER BAY DRIVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 45-4079670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GIUSEPPE LEONI
7720 CENTER BAY DRIVE
NORTH BAY VILLAGE, FL 33141 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: GIUSEPPE LEONI

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEONI, GIUSEPPE
Address: 7720 CENTER BAY DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR
Name: ROMANO, RICCARDO
Address: 9172 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

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: GIUSEPPE LEONI

MR

02/27/2012

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