2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142261

Entity Name: FEEL MIAMI, LLC

FILED Apr 27, 2012 Secretary of State

Date

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

CYNERGI BLDG, 2700 N MIAMI AVE, STE. 401 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

C/O 1000 BRICKELL AVE, STE. 300 MIAMI, FL 33131

FEI Number: 45-4066351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGI REGISTERED AGENTS, INC. 1000 BRICKELL AVE, STE. 300 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROMER, EDUARDO P Address: 2700 N. MIAMI AVE, STE. 401

City-St-Zip: MIAMI, FL 33127

Title: MGR

Name: KLINGER, BERNARD

Address: 16500 COLLINS AVE, UNIT 851 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: EDUARDO P. ROMER MGR 04/27/2012