

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003364

FILED
Apr 02, 2012
Secretary of State

Entity Name: MIAMI MEI, LLC

Current Principal Place of Business:

C/O PB CAPITAL CORPORATION
230 PARK AVENUE
NEW YORK, NY 10169

New Principal Place of Business:

Current Mailing Address:

C/O PB CAPITAL CORPORATION
230 PARK AVENUE
NEW YORK, NY 10169

New Mailing Address:

FEI Number: 26-2994318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: JOSEPH, JOERN
Address: C/O PB CAPITAL CORPORATION, 230 PARK AVE.
City-St-Zip: NEW YORK, NY 10169

Title: MGR
Name: WILHELM, ANN
Address: C/O PB CAPITAL CORPORATION, 230 PARK AVE.
City-St-Zip: NEW YORK, NY 10169

Title: MGR
Name: ZULLO, ALFREDO
Address: C/O PB CAPITAL CORPORATION, 230 PARK AVE.
City-St-Zip: NEW YORK, NY 10169

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: ANN WILHELM

MGR

04/02/2012

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