

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002943

Entity Name: MIAMI MANAGING CO., LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

999 WATERSIDE DRIVE, SUITE 2300
NORFOLK, VA 23510

New Principal Place of Business:

Current Mailing Address:

999 WATERSIDE DRIVE, SUITE 2300
NORFOLK, VA 23510

New Mailing Address:

FEI Number: 27-2948533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SLONE, JORDAN E
Address: 999 WATERSIDE DRIVE, SUITE 2300
City-St-Zip: NORFOLK, VA 23510

Title: MGR
Name: SLONE, NORMAN
Address: 999 WATERSIDE DRIVE, SUITE 2300
City-St-Zip: NORFOLK, VA 23510 US

Title: MGR
Name: BANGEL, HERBERT K
Address: 999 WATERSIDE DRIVE, SUITE 2300
City-St-Zip: NORFOLK, VA 23510

Title: MGR
Name: MENDLOVIC, PINCHAS
Address: 150 EAST 58TH STREET, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10155

Title: MGR
Name: ZWIEBEL, DAVID J
Address: 150 EAST 58TH STREET, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10155

Title: CFO
Name: SCHAEFGEN, BRIAN R
Address: 999 WATERSIDE DRIVE, SUITE 2300
City-St-Zip: NORFOLK, VA 23510

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: JORDAN E. SLONE

MGR

01/04/2011

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