

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004772

Entity Name: MIAMI THIRD, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1951 N.W. 19TH STREET
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1951 N.W. 19TH STREET
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 32-0371454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR ESQ.
150 WEST FLAGLER STREET
SUITE 2200, MUSEUM TOWER
MIAMI, FL 33130 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: PWV GROUP I HOLDINGS, LLC
Address: 1951 N.W. 19TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

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: PWV GROUP I HOLDINGS, LLC

MGR

04/18/2012

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