

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010827

FILED
Mar 02, 2011
Secretary of State

Entity Name: LIVING MIAMI MANAGEMENT, INC.

Current Principal Place of Business:

2809 BIRD AVENUE
SUITE A
MIAMI, FL 33133

New Principal Place of Business:

1801 SW 3RD AVENUE
STE 402
MIAMI, FL 33129

Current Mailing Address:

PO BOX 330971
MIAMI, FL 33133

New Mailing Address:

1801 SW 3RD AVENUE
STE 402
MIAMI, FL 33129

FEI Number: 20-4189885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNICK-ONDRUSKA, MELANIE G
2809 BIRD AVENUE
SUITE A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SEGURA, OLGA Y
1801 SW 3RD AVENUE
STE 402
MIAMI, FL 33129 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: O. YANNETH SEGURA

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARNICK, MELANIE G
Address: 1801 SW 3RD AVENUE STE 402
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: SEGURA, OLGA Y
Address: 15874 SW 65 TERRACE
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELANIE BARNICK

PD

03/02/2011

Electronic Signature of Signing Officer or Director

Date