

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026213

FILED
Mar 28, 2012
Secretary of State

Entity Name: FLB MIAMI, INC.

Current Principal Place of Business:

437 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

437 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

437 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 90-0306586 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANCUSI, ADELCHI
437 WASHINGTON AVENUE
MIAMI, FL 33139 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

OFFICERS AND DIRECTORS:

Title: VD
Name: MANCUSI, ADELCHI
Address: 437 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD
Name: D'ANGELO, LUCA
Address: 437 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: ADELCHI MANCUSI

VD

03/28/2012

Electronic Signature of Signing Officer or Director

Date