

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2012
Secretary of State

DOCUMENT# L11000112236

Entity Name: MIAMI BEACH FINANCE & INVESTMENT, LLC

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
800
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE
800
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

S & K REALTY GROUP, LLC
150 ALHAMBRA CIRCLE
800
CORAL GABLES, FL 33134 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: CARTAYA, LIDIA
Address: 150 ALHAMBRA CIRCLE, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: KATZ, MICHAEL
Address: 150 ALHAMBRA CIRCLE, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134 US

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: LIDIA CARTAYA MGR 05/02/2012

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