

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026213

Entity Name: FLB MIAMI, INC.

Current Principal Place of Business:

437 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

437 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 90-0306586

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANCUSI, ADELCHI
437 WASHINGTON AVENUE
MIAMI, FL 33139 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title PD
Name D'ANGELO, LUCA
Address 437 WASHINGTON AVENUE
City-State-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

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date