2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050292

Entity Name: M. J. MIARECKI, LLC

Current Principal Place of Business:

420 LINCOLN ROAD SUITE 216 MIAMI BEACH, FL 33139 FILED Apr 17, 2013 Secretary of State CC2419084692

Current Mailing Address:

420 LINCOLN ROAD SUITE 216 MIAMI BEACH, FL 33139

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHLESINGER, MICHAEL J 799 BRICKELL PLAZA, SUITE 700 MIAMI, FL 33131 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

Authorized Person(s) Detail:

Title MGR

Name MIARECKI, MICHAEL J

Address 420 LINCOLN ROAD, STE 216

City-State-Zip: MIAMI 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 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; and that my name appears above, or on an attachment with all other like empowered.