2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122431

Entity Name: MIAMI 901, LLC

Current Principal Place of Business:

951 BRICKELL AVENUE, UNIT 3909

MIAMI, FL 33131

Current Mailing Address:

951 BRICKELL AVENUE, UNIT 3909 MIAMI. FL 33131

FEI Number: 99-0362629

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENUE, 400 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

FILED Mar 26, 2013

Secretary of State

CC4856269411

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name RUGERONI AHLERS, MIGUEL GARCIA Name NOGUERIA RUGERONI, MADALENA

SA

Address 951 BRICKELL AVENUE, UNIT 3909 Address 951 BRICKELL AVENUE, UNIT 3909

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

SIGNATURE: RUGERONI AHLERS, MIGUEL GARCIA

MGR

03/26/2013