

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007234

Entity Name: MIAMI RE HOLDING LLC

Current Principal Place of Business:

C/O 2295 NW CORPORATE BLVD., SUITE 235
BOCA RATON, FL 33431-7330

Current Mailing Address:

C/O 2295 NW CORPORATE BLVD., SUITE 235
BOCA RATON, FL 33431-7330

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRANET, LLOYD P.A.
2295 NW CORPORATE BLVD., SUITE 235
BOCA RATON, FL 33431-7330 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 MM
Name SEIDLER, BART
Address 1940 FILLMORE STREET
City-State-Zip: SAN FRANCISCO CA 94115

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: BART SEIDLER

MEMBER

01/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date