## 2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077944

Entity Name: MA 1421 SOUTH MIAMI, LLC

**Current Principal Place of Business:** 

50 BISCAYNE BOULEVARD MIAMI. FL 33132

**Current Mailing Address:** 

247 SW 8TH STREET, #870 MIAMI, FL 33130

FEI Number: 45-2728935 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, ALEX 354 SEVILLA AVENUE CORAL GABLES, FL 33134 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: ALEX ORTIZ 04/29/2013

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

**Secretary of State** 

CC8499686016

Authorized Person(s) Detail:

Title MGR Title MGR

Name JUAREZ, JORGE Name JUAREZ, JAVIER

Address CALLE ALMAGRO 21 - PISO 6 Address CALLE ALMAGRO 21 - PISO 6

City-State-Zip: MADRID, 28008 OC City-State-Zip: MADRID, 28008 OC

Title MGR Title MGR

Name FERNANDEZ-LUENGO, DANIEL Name MENDOZA, MANUEL Address CALLE SAN BERNARDO 23 Address 7928 EAST DRIVE

City-State-Zip: MADRID, 28015 OC City-State-Zip: NORTH BAY VILLAGE FL 33141

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: JORGE JUAREZ MGR 04/29/2013