

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112236

Entity Name: MIAMI BEACH FINANCE & INVESTMENT, LLC

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
800
CORAL GABLES, FL 33134

Current Mailing Address:

150 ALHAMBRA CIRCLE
800
CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

S & K REALTY GROUP, LLC
150 ALHAMBRA CIRCLE
800
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CARTAYA, LIDIA
Address 150 ALHAMBRA CIRCLE, SUITE 800
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name KUCZURBA, DIRK
Address 150 ALHAMBRA CIRCLE, SUITE 800
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name KATZ, MICHAEL
Address 150 ALHAMBRA CIRCLE, SUITE 800
City-State-Zip: CORAL GABLES FL 33134

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: LIDIA CARTAYA

MANAGER

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date