

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000118678

Entity Name: MIAMIRE INVESTMENTS LLC

Current Principal Place of Business:

520 NE 38TH ST
SUITE 11
MIAMI, FL 33137

Current Mailing Address:

825 ARTHUR GODFREY RD
SECOND FLOOR
MIAMI BEACH, FL 33140 US

FEI Number: 80-0851572

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD SUITE 201
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 MGRM
Name MIAMIRE HOLDINGS S.A.
Address 520 NE 38TH ST
City-State-Zip: MIAMI FL 33137

Title MGR
Name BREARD, MARIA
Address 825 ARTHUR GODFREY RD
SECOND FLOOR
City-State-Zip: MIAMI BEACH FL 33140

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: MARIA BREARD

MGR

01/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date