2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000159750

Entity Name: MIAMI METRO REGIONAL CENTER, LLC

Current Principal Place of Business:

318 NW 23RD STREET MIAMI, FL 33137

Current Mailing Address:

13924 PANAY WAY SUITE 616 MARINA DEL REY. FL 33137 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILEY, MARTIN J 13924 PANAY WAY SUITE 616 MARINA DEL REY, FL 90292 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 29, 2013

Secretary of State

CC6783584737

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name WILEY, MARTIN Name SIMMONS, JEFFERSON

Address 13924 PANAY WAY, SUITE 616 Address 3255 NE 184TH STREET, SUITE 12304

City-State-Zip: MARINA DEL REY CA 90292

City-State-Zip: AVENTURA FL 33160

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.

Electronic Signature of Signing Authorized Person(s) Detail