2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000040353

Entity Name: MIAMI 1 INVESTMENTS LLC

Current Principal Place of Business:

1800 MICANOPY AVE MIAMI, FL 33133

Current Mailing Address:

1800 MICANOPY AVE MIAMI, FL 33133

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

GONZALEZ, ALFONSO J 1800 MICANOPY AVE MIAMI, FL 33133 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

| Title | MGR | Title | MGR |
|-----------------|----------------------------|-----------------|--------------------|
| Name | TOVAR, FABIO | Name | VALENCIA, ELBA |
| Address | 1800 MICANOPY AVE | Address | 1800 MICANOPY AVE |
| City-State-Zip: | MIAMI FL 33133 | City-State-Zip: | MIAMI FL 33133 |
| | | | |
| | | | |
| Title | MGR | Title | MGR |
| Title Name | MGR GONZALEZ, ALFONSO J | Title Name | MGR TOVAR, IVAN |
| | | | |
| Name | GONZALEZ, ALFONSO J | Name | TOVAR, IVAN |

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IVAN TOVAR

MGR

04/23/2014

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 23, 2014 Secretary of State CC4897007472