2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000095589

Entity Name: MIAMI 2004, LLC

Current Principal Place of Business:

11212 NW 73RD STREET DORAL, FL 33178

Current Mailing Address:

11212 NW 73RD STREET DORAL, FL 33178 US

FEI Number: 46-3349897 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHACIN, SILVIA G 11212 NW 73RD STREET DORAL, FL 33178 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: SILVIA G. CHACIN 04/10/2014

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR./AUTHORIZEDMEMBER/AUTHOR Title MGR./AUTHORIZEDMEMBER/AUTHOR

IZED REPRESENTATIVE **IZEDREPRESENTATIVE**

CHACIN, ALBERTO CHACIN, SILVIA Name Name

11212 NW 73RD STREET 11212 NW 73RD STREET Address Address

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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: SILVIA G. CHACIN

Electronic Signature of Signing Authorized Person(s) Detail

MGR./AM/AREP.

04/10/2014

Date

FILED Apr 10, 2014

Secretary of State

CC0055949510

Date