

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000074711

Entity Name: MIDAS PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1045 MARINER DRIVE
KEY BISCAVNE, FL 33149

Current Mailing Address:

1045 MARINER DRIVE
KEY BISCAVNE, FL 33149

FEI Number: 46-5614737

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CALIX, LUCERO
657 82ND STREET
MIAMI BEACH, FL 33141 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 DEL CORRAL, JOSE F
Address 1045 MARINER DR.
City-State-Zip: KEY BISCAVNE FL 33149

Title MGR
Name DACCACH, CARLOS M
Address 1045 MARINER DRIVE
City-State-Zip: KEY BISCAVNE FL 33149

Title MGR
Name ALJURE, LEONARDO
Address 1045 MARINER DRIVE
City-State-Zip: KEY BISCAVNE FL 33149

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: JOSE F DEL CORRAL

MGR

01/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date