

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024246

Entity Name: MIA ENTERPRISES, L.L.C.

FILED  
Mar 29, 2005  
Secretary of State

**Current Principal Place of Business:**

C/O MITCHELL POLLAK  
6900 NW 87TH AVE  
PARKLAND, FL 33067

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MITCHELL POLLAK  
6900 NW 87TH AVE  
PARKLAND, FL 33067

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KRAMER, ROBERT M  
4000 HOLLYWOOD BLVD, STE 485-SOUTH  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: POLLAK, MITCHELL  
Address: 6900 NW 87TH AVE  
City-St-Zip: PARKLAND, FL 33067

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MITCHELL POLLAK

MGR

03/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date