

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041080

FILED
Apr 21, 2009
Secretary of State

Entity Name: MIATAN, LLC

Current Principal Place of Business:

231 DEWBERRY DRIVE
LAKE JACKSON, TX 77566

New Principal Place of Business:

231 DEWBERRY DRIVE
LAKE JACKSON, TX 77566 US

Current Mailing Address:

231 DEWBERRY DRIVE
LAKE JACKSON, TX 77566

New Mailing Address:

231 DEWBERRY DRIVE
LAKE JACKSON, TX 77566 US

FEI Number: 55-0869971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QHIN-SANG, KEITHSON
9153 SW 206 STREET
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

CHIN-SANG, KEITHSON
9153 SW 206 STREET
MIAMI, FL 33189 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: KEITHSON CHIN-SANG

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIRTOWIDJOJO, DANIL
Address: 231 DEWBERRY
City-St-Zip: LAKE JACKSON, TX 77566

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TIRTOWIDJOJO, DANIL
Address: 231 DEWBERRY
City-St-Zip: LAKE JACKSON, TX 77566 US

Title: MGR () Change (X) Addition
Name: TIRTOWIDJOJO, MAX
Address: 110 ROSEWOOD STREET
City-St-Zip: LAKE JACKSON, TX 77566 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIL TIRTOWIDJOJO

MGRM

04/21/2009

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