

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2006
Secretary of State**

DOCUMENT# L05000003705

Entity Name: MIA INVESTMENT LLC

Current Principal Place of Business:

7620 NW 25 STREET
#8
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7620 NW 25 STREET
#8
MIAMI, FL 33122

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPERMAN, FABIAN
7620 NW 25 STREET
#8
MIAMI, FL 33122 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/MANAGERS:

Title: MGR () Delete
Name: SPERMAN, FABIAN
Address: 7620 NW 25 STREET UNIT 8
City-St-Zip: MIAMI, FL 33122

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 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: FABIAN SPERMAN MGR 04/27/2006

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