

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003705

Entity Name: MIA INVESTMENT LLC

FILED  
May 01, 2010  
Secretary of State

## Current Principal Place of Business:

7620 NW 25 STREET  
#7  
MIAMI, FL 33122

## New Principal Place of Business:

7620 NW 25 STREET  
#7  
MIAMI, FL 33122 US

## Current Mailing Address:

7620 NW 25 STREET  
# 7  
MIAMI, FL 33122

## New Mailing Address:

7620 NW 25 STREET  
# 7  
MIAMI, FL 33122 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SPERMAN, FABIAN  
7620 NW 25 STREET  
#7  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

SPERMAN, FABIAN D MGRMEM  
7620 NW 25 STREET  
#7  
MIAMI, FL 33122 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: FABIAN DINO SPERMAN

05/01/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SPERMAN, FABIAN D MGRMEM  
Address: 7620 NW 25 STREET UNIT 7  
City-St-Zip: MIAMI, FL 33122 US

Title: MGR  
Name: SPERMAN, GUSTAVO J MGR  
Address: PO 1960067  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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 DINO SPERMAN

MGRM

05/01/2010

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