

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047204

FILED
Apr 15, 2010
Secretary of State

Entity Name: MIJARES TPA INVESTMENTS, LLC

Current Principal Place of Business:

3355 NW 41ST STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3355 NW 41ST STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-4615504 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIJARES, RAMON
3309 NE 169TH ST
N MIAMI BEACH, FL 33160 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: PD
Name: MIJARES, RAMON
Address: 3309 NE 169TH ST
City-St-Zip: N MIAMI BEACH, FL 33160

Title: VP
Name: MIJARES, LUISA
Address: 3309 NE 169TH ST
City-St-Zip: N MIAMI BEACH, FL 33160

Title: D
Name: COHEN, JEFFREY R
Address: 1130 E. HALLANDALE BEACH BLVRD.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: LUISA MIJARES

D

04/15/2010

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