

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054322

FILED
Apr 04, 2011
Secretary of State

Entity Name: MIBA OFFICES LLC

Current Principal Place of Business:

2875 NE 191 STREET
#801
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE #318
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NE 191 STREET
#801
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVE #318
AVENTURA, FL 33180 US

FEI Number: 26-0575584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL ESQ
2875 NE 191 STREET
#801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BORODOWSKI, MARCELO
20900 NE 30 AVE UNIT 318
AVENTURA, FL 33180 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: MARCELO BORODOWSKI

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORODOWSKI, MARCELO
Address: 20900 NE 30TH AVE SUITE 318
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: LEVY HARA, FERNANDO
Address: 20900 NE 30 AVE UNIT 318
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: WEINTRAUB, ABRAHAM
Address: 20900 NE 30 TH AVE SUITE 318
City-St-Zip: AVENTURA, FL 33180

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: MARCELO BORODOWSKI

MGRM

04/04/2011

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