

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054322

FILED
Apr 23, 2012
Secretary of State

Entity Name: MIBA OFFICES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0575584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: RUIZ, MIGUEL
Address: 20900 NE 30TH 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

04/23/2012

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