

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046324

Entity Name: MIA'S TEARS OF JOY, LLC

FILED  
Mar 24, 2009  
Secretary of State

**Current Principal Place of Business:**

6720 SW 104TH ST  
MIAMI, FL 33156

**New Principal Place of Business:**

5131 SW 73RD TERRACE  
MIAMI, FL 33143

**Current Mailing Address:**

6720 SW 104TH ST  
MIAMI, FL 33156

**New Mailing Address:**

5131 SW 73RD TERRACE  
MIAMI, FL 33143

FEI Number: 26-2581339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CIOLA & ASSOCIATES, CPA, PA.  
267 MINORCA AVE STE 101  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: MOLINA FRANTOFF, TANIA  
Address: 6720 SW 104TH ST  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: VATTERODT, ASTRID  
Address: 6720 SW 104TH ST  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MOLINA FRANTOFF, TANIA  
Address: 5101 SW 75TH STREET  
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Change ( ) Addition  
Name: VATTERODT, ASTRID  
Address: 5131 SW 73RD TERRACE  
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: MOLINA FRANTOFF, TANIA

MGRM

03/24/2009

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