2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084990

Entity Name: MIAMI MUMBAI, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11286 S.W. 92 PLACE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11286 S.W. 92 PLACE MIAMI, FL 33176

FEI Number: 26-3336956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, MERCEDES 11286 S.W. 92 PLACE MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARCIA, MERCEDES Address: 11286 S.W. 92 PLACE City-St-Zip: MIAMI, FL 33176

 Title:
 MGRM

 Name:
 GARCIA, KARL

 Address:
 11286 S.W. 92 PLACE

 City-St-Zip:
 MIAMI, FL 33176

Title: MGRM

 Name:
 HERRERA, HERMINIA

 Address:
 7700 S.W. 68 TERRACE

 City-St-Zip:
 MIAMI, FL 33143

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 Statues.

SIGNATURE: MERCEDES GARCIA MGR 03/15/2011