

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050628

Entity Name: MIGAJA, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

10175 COLLINS AVE., #905
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

404 JONES ROAD
ENGLEWOOD, NJ 07631

New Mailing Address:

FEI Number: 46-0522859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVE., SUITE 2130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAKA, JOSEPH L
200 S BISCAYNE BLVD
FL 6
MIAMI, FL 33131 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: JOSEPH L. SAKA

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ACHERMAN, JUDITH
Address: 404 JONES ROAD
City-St-Zip: ENGLEWOOD, NJ 07631

Title: MGR
Name: ACHERMAN, MARCELO
Address: 404 JONES ROAD
City-St-Zip: ENGLEWOOD, NJ 07631

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: JUDITH ACHERMAN

MGR

02/24/2011

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