

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053384

Entity Name: MIAL PROPERTIES, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

13180 NORTH CLEVELAND AVE
210
FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

13180 NORTH CLEVELAND AVE
210
FORT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 27-0292127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M&M REALTY SOLUTIONS LLC
13180 NORTH CLEVELAND AVE
210
FORT MYERS, FL 33903 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: TYROPOLIS, MICHAEL
Address: 13180 NORTH CLEVELAND AVE, STE 210
City-St-Zip: FORT MYERS, FL 33903 US

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: MICHAEL TYROPOLIS

MGRM

02/10/2011

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