

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053384

Entity Name: MIAL PROPERTIES, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

13180 NORTH CLEVELAND AVE
210
FORT MYERS, FL 33903 US

New Principal Place of Business:

1091 NE PINE ISLAND RD.
UNIT A
CAPE CORAL, FL 33909 US

Current Mailing Address:

13180 NORTH CLEVELAND AVE
210
FORT MYERS, FL 33903 US

New Mailing Address:

1091 NE PINE ISLAND RD.
UNIT A
CAPE CORAL, FL 33909 US

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:

M&M REALTY SOLUTIONS LLC
1091 NE PINE ISLAND RD.
UNIT A
CAPE CORAL, FL 33909 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

03/28/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TYROPOLIS, MICHAEL
Address: 1091 NE PINE ISLAND RD. UNIT A
City-St-Zip: CAPE CORAL, FL 33909 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

03/28/2012

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