

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120070

Entity Name: MI CHINA DE LA FLORIDA, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

5187 NW 103 AVENUE
DORAL, FL 33178

New Principal Place of Business:

10238 NW 51 TERRACE
DORAL, FL 33178

Current Mailing Address:

5187 NW 103 AVENUE
DORAL, FL 33178

New Mailing Address:

10238 NW 51 TERRACE
DORAL, FL 33178

FEI Number: 27-4028682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, THOMAS J
1401 BRICKELL AVENUE
825
MIAMI, FL 33131 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: MGR
Name: SEMPRUN, FRANZ
Address: 10238 NW 51 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: FERNANDEZ DE SEMPRUN, EMIGDIA
Address: 10238 NW 51 TERRACE
City-St-Zip: DORAL, FL 33178

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: FRANZ SEMPRUN

MGR

01/13/2012

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