2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2009
Secretary of State

DOCUMENT# L08000024598

Entity Name: MIDRAS INTERNATIONAL, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, STE 1502
MIAMI, FL 33131

New Principal Place of Business:

2601 S. BAYSHORE DRIVE, SUITE 601
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE, STE 1502
MIAMI, FL 33131

New Mailing Address:

2601 S. BAYSHORE DRIVE, SUITE 601
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE MANAGEMENT SERVICES, LLC
520 BRICKELL KEY DRIVE STE 0-301
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MANAGEMENT SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
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: 02/13/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: DONDO, AGLA MARA T
Address: 1001 BRICKELL BAY DRIVE, STE 1502
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: DONDO, AGLA MARA T
Address: 2601 S. BAYSHORE DRIVE #601
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AGLA MARA T. DONDO MGR 02/13/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date