2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050628

Entity Name: MIGAJA, LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

404 JONES ROAD ENGLEWOOD, NJ 07631

FEI Number: 46-0522859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: JUDITH ACHERMAN MGR 02/24/2011