

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086710

FILED
Mar 24, 2011
Secretary of State

Entity Name: MILES AND DREAMS, LLC

Current Principal Place of Business:

1035 WEST AVENUE
SUITE 707
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1035 WEST AVENUE
SUITE 707
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-3667467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLAS VISIERS
1035 WEST AVENUE
SUITE 707
MIAMI BEACH, FL 33139 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: VISIERS, NICOLAS
Address: 186 SOUTH EAST 12TH TERRACE
City-St-Zip: MIAMI, FL 33131 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: NICOLAS VISIERS

MGRM

03/24/2011

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