2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103361

Entity Name: MIDAMA 2404, LLC

FILED Feb 21, 2012 Secretary of State

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

1699 CORAL WAY SUITE 315 MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

MARIANO ESCOBEDO NO. 339
COL. SAN LORENZO TLALNEPANTLA
MEXICO, CP 54030

MARIANO ESCOBEDO NO. 339
COL. SAN LORENZO
TLALNEPANTLA, CP 54030 MX

FEI Number: 45-3267353 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:

ROXANA I. NASCO, P.A. 1699 CORAL WAY SUITE 315 MIAMI, FL 33145 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VILLALPANDO CHEREM, JOSE MIGUEL Address: MARIANO ESCOBEDO NO. 339

City-St-Zip: COL SAN LORENZO TLALNEPANTL, CP 54030 MX

Title: MGR

Name: VILLALPANDO GALVAN, DANIEL Address: MARIANO ESCOBEDO NO. 339

City-St-Zip: COL SAN LORENZO TLALNEPANTL, CP 54030 MX

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: MIGUEL VILLALPANDO MGR 02/21/2012