

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122219

FILED
Apr 23, 2012
Secretary of State

Entity Name: MIA BALOS, LLC

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

New Principal Place of Business:

1385 CORAL WAY, STE. 403
MIAMI, FL 33145 US

Current Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 99-0370517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANES, ALAIN CPA
1385 CORAL WAY, STE. 403
MIAMI, FL 33145 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: SOPRANA, CATERINA
Address: 2601 S. BAYSHORE DRIVE, SUITE 725
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: GARBIN, UBALDO
Address: 2601 S. BAYSHORE DRIVE, SUITE 725
City-St-Zip: MIAMI, FL 33133 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: CATERINA SOPRANA MGR 04/23/2012

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