2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089247

Entity Name: MIMA PROPERTIES, LLC

Current Principal Place of Business:

7635 HUNTER LANE PINELLAS PARK, FL 33782

Current Mailing Address:

7635 HUNTER LANE PINELLAS PARK, FL 33782

FEI Number: 20-5628710

Name and Address of Current Registered Agent:

TANKEL, ROBERT L 1022 MAIN STREET, STE D DUNEDIN, FL 34698 US FILED Jan 24, 2013 Secretary of State CC2721913171

Date

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

| Title | MGRM | Title | MGR |
|----------------------------|--|-----------------|-------------------------------|
| Name | MITTAL, YAMINI | Name | MITTAL, ASHOK |
| Address | 7635 HUNTER LANE | Address | 7635 HUNTER LANE |
| City-State-Zip: | PINELLAS PARK FL 33782 | City-State-Zip: | PINELLAS PARK FL 33782 |
| | | | |
| Title | MGR | Title | MGR |
| Name | MANGAT, MONA V | Name | MANGAT, GAGANDEEP S |
| | | | |
| Address | 1131 DARLINGTON OAK DRIVE, NE | Address | 1131 DARLINGTON OAK DRIVE, NE |
| Address City-State-Zip: | 1131 DARLINGTON OAK DRIVE, NE ST. PETERSBURG FL 33703 | | ST. PETERSBURG FL 33703 |

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YAMINI MITTAL

MGRM

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date