2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122219 Entity Name: MIA BALOS, LLC

Apr 16, 2014 **Secretary of State** CC5907538750

FILED

Current Principal Place of Business:

860 COLLINS AVE

207

MIAMI BEACH, FL 33139

Current Mailing Address:

860 COLLINS AVE

207

MIAMI BEACH, FL 33139 US

FEI Number: 99-0370517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JET SET GROUP LLC 860 COLLINS AVE 207

MIAMI BEACH, FL 33139 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: ELEONORA TODARO 04/16/2014

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name SOPRANA, CATERINA Name GARBIN, UBALDO

2601 S. BAYSHORE DRIVE, SUITE 725 Address 2601 S. BAYSHORE DRIVE, SUITE 725 Address

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.