

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000000662

FILED
Jan 16, 2008
Secretary of State

Entity Name: MIANO GROUP INVESTMENTS, LTD.

Current Principal Place of Business:

526 ANGELA STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

526 ANGELA STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ.
ONE S.E. 3RD AVE. SUITE 2950
MIAMI, FL 33131 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

GENERAL PARTNER INFORMATION:

Document #:

Name: MIANO GROUP MANAGEMENT, LLC

Address: 526 ANGELA STREET

City-St-Zip: KEY WEST, FL 33040

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KATHRYN N MIANO

MGR

01/16/2008

Electronic Signature of Signing General Partner

Date