2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013162

Entity Name: IEA MIA, LLC

City-St-Zip:

MIAMI, FL 33139

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1111 LINCOLN ROAD SUITE 400 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 1111 LINCOLN ROAD SUITE 400 MIAMI BEACH, FL 33139 FEI Number: 68-0480648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WERNER, MICHAEL B 1111 LINCOLN ROAD SUITE 400 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WERNER, MICHAEL B Name: Name: Address: 1111 LINCOLN ROAD 400 Address: City-St-Zip: MIAMI, FL 33139 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GARFINKLE, BENJAMIN Name: Name: Address: 111 LINCOLN RAOD 400 Address: City-St-Zip: MIAMI, FL 33139 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GARFINKLE, DAVID Name: Name: Address: 111 LINCOLN ROAD 400 Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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.

City-St-Zip:

SIGNATURE: MICHAEL B. WERNER MGRM 01/12/2005