

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022022

FILED
Jul 21, 2011
Secretary of State

Entity Name: MIS HIJOS LC

Current Principal Place of Business:

1001 BRICKELL BAY DR., SUITE 3112
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR., SUITE 3112
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CW CORPORATE SERVICES LLC
1001 BRICKELL BAY DR., SUITE 3112
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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AHTIAINEN, KEIJO
Address: TROLLEY SQUARE, STE. 26C
City-St-Zip: WILMINGTON, DE 19806

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: KEIJO AHTIAINEN

MGR

07/21/2011

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