2005 LIMITED LIABILITY COMPANY

Apr 04, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L02000006254 1. Entity Name MIA PROJECTS, LLC Mailing Address Principal Place of Business 780 N.W. LE JEUNE ROAD, SUITE 324 780 N.W. LE JEUNE ROAD, SUITE 324 C/O NICOLAS FERNANDEZ P.A. C/O NICOLAS FERNANDEZ P.A. MIAMI, FL 33126 MIAMI, FL 33126 03222005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0585167 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESQUIRE CORPORATE SERVICES, INC. DO NOT WRITE 780 N.W. LE JEUNE ROAD, SUITE 324 MIAMI, FL 33126 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE VILLALBA, LUIS 780 N.W. LE JEUNE ROAD, SUITE 324 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE 100000286475 NAME 04/114/05-80029-015 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 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 ergo projection execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAMÉ STREET ADDRESS CITY ST- ZIP

> SIGNATURE AND TYPED OF INTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Dale

Daytime Phone #

FILED