

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000422

Entity Name: MIXA, LLC

FILED  
Jan 04, 2008  
Secretary of State

## Current Principal Place of Business:

10840 SNAPPER CREEK ROAD  
CORAL GABLES, FL 33156

## New Principal Place of Business:

2100 PONCE DE LEON BLVD.  
SUITE 700  
CORAL GABLES, FL 33134

## Current Mailing Address:

10840 SNAPPER CREEK ROAD  
CORAL GABLES, FL 33156

## New Mailing Address:

2100 PONCE DE LEON BLVD.  
SUITE 700  
CORAL GABLES, FL 33134

FEI Number: 03-0505976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DALMAU, JAVIER  
10840 SNAPPER CREEK ROAD  
CORAL GABLES, FL 33156 US

## Name and Address of New Registered Agent:

DALMAU, JAVIER  
2100 PONCE DE LEON BLVD.  
SUITE 700  
CORAL GABLES, FL 33134 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: JAVIER DALMAU

01/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: DALMAU, JAVIER  
Address: 10840 SNAPPER CREEK ROAD  
City-St-Zip: CORAL GABLES, FL 33156

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: DALMAU, JAVIER  
Address: 2100 PONCE DE LEON BLVD., SUITE 700  
City-St-Zip: CORAL GABLES, FL 33134

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 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: JAVIER DALMAU

P

01/04/2008

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