

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2011
Secretary of State**

DOCUMENT# L03000003751

Entity Name: MIACORD, LLC

Current Principal Place of Business:

2475 NW 38TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2475 NW 38TH STREET
MIAMI, FL 33142

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:

STIRMAN, KANDI
2475 NW 38TH STREET
MIAMI, FL 33142 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: MGRM
Name: STIRMAN, ROLLIN H
Address: 2475 NORTHWEST 38 STREET
City-St-Zip: MIAMI, FL 33142

Title: MGRM
Name: STIRMAN, KANDI
Address: 2475 NORTHWEST 38 STREET
City-St-Zip: MIAMI, FL 33142

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: AUDREY K STIRMAN PRE 02/16/2011

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