2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009787

Entity Name: MIMI'S ENTERPRISE, LLC

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9790 SW 68 STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9790 SW 68 STREET MIAMI, FL 33173

FEI Number: 74-3084120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIYARES, NOEMI 9790 SW 68 STREET MIAMI, FL 33173 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:

Title: P () Delete Title: MGRM (X) Change () Addition

 Name:
 MIYORES, NOEMI
 Name:
 MIYARES, NOEMI

 Address:
 9790 SW 68 ST
 Address:
 9790 SW 68 ST

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33173

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.

SIGNATURE: NOEMI MIYARES MGRM 04/19/2005