2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028973

Entity Name: MIMI, LLC

FILED Feb 15, 2011 Secretary of State

Date

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

8460 SOUTHWEST 100 STREET MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

8460 SOUTHWEST 100 STREET MIAMI, FL 33156

FEI Number: 56-2406897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAVENDER, JOEL R ESQ. 507 S.E. 11TH COURT FT. LAUDERDALE, FL 33316 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ROIG DE GARCIA, LUCY Address: 8460 SOUTHWEST 100 STREET

City-St-Zip: MIAMI, FL 33156

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 Statues.

SIGNATURE: LUCY ROIG DE GARCIA MGRM 02/15/2011