2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Aug 11, 2006 8:00 am Secretary of State DOCUMENT # L03000031008 08-11-2006 90137 001 ***150.00 1. Entity Name MIM DOS INVESTMENTS, L.L.C. Principal Place of Business Mailing Address **30014031** 110 WASHINGTON AVE 9737 NW 41 ST 2404 615 MIAMI BEACH, FL 33139 MIAMI, FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08012006 Chg-LLC CR2E083 (11/05) City & State Applied For City & State 4. FEI Number 03-0525 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DE VARONA, SERGIO CPA Street Address (P.O. Box Number is Not Acceptable) 304 PALERMO AVE. CORAL GABLES, FL 33134 City 8. The above named entity submits this ment 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 register enno SIGNATURE Filing Fee is \$50.00 Make check payable to Due by September 6, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Defete TITI E Mar. Change ☐ Addition Burgos Pascual, Maria V. 110 Washington due - #2404 BURGOS PASCUAL, MARIA V NAME NAME STREET ADDRESS 110 WASHINGTON AVE #2404 STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE ☐ Change TITLE Pascual de Burgos, Marina 110 Washing Ton Ave. -#2404 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u> 33/39</u> ☐ Delete MgR. ☐ Change X Addition TITLE TITLE MarTinez, Isidro NAME BURGOS ave - #2404 STREET ADDRESS 110 WashingTon STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP <u>33/39</u> ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 flability company or the receiver or youtes empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: ____

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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