2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044389

Entity Name: MIMISA #3, LLC

City-St-Zip:

MIAMI LAKES, FL 33016

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8295 NW 157TH TERRACE MIAMI LAKES, FL 33016 **Current Mailing Address: New Mailing Address:** 8295 NW 157TH TERRACE MIAMI LAKES, FL 33016 FEI Number: 20-0427989 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: PINA, MIGUEL 8295 NW 157TH TERRACE MIAMI LAKES, FL 33016 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PINA, MIGUEL Name: Name: Address: 8295 NW 157TH TERRACE Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PINA, MILDRED Name: Address: 8295 NW 157TH TERRACE Address:

City-St-Zip:

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: MIGUEL PINA MGRM 04/29/2009