2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002592

Entity Name: MIYAR INT'L. BROKERAGE LLC

FILED Jun 13, 2011 Secretary of State

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

8249 NW 36 ST. 121 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8249 NW 36 ST. 121 MIAMI, FL 33166

FEI Number: 59-3778785 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:

MIYAR, LEN M 4821 SW 162 PL MIAMI, FL 33185 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/MANAGERS:

Title: MGR

 Name:
 MIYAR, LEN M

 Address:
 4821 SW 162 PL

 City-St-Zip:
 MIAMI, FL 33185

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: LEN M MIYAR MGR 06/13/2011