

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044000

Entity Name: MIJAS INVESTMENTS, LLC

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

14359 MIRAMAR PARKWAY, STE. 268
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

10549 VERSAILLES BLVD.
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 20-1256488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALIERI, SALVATORE
14359 MIRAMAR PARKWAY, STE. 268
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: CAVALIERI, SALVATORE
Address: 14359 MIRAMAR PARKWAY, STE. 268
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: CAVALIERI, KATTY R
Address: 14359 MIRAMAR PARKWAY, STE. 268
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: MCGILL, STEPHEN
Address: 14359 MIRAMAR PARKWAY, STE. 268
City-St-Zip: MIRAMAR, FL 33027

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 Statutes.

SIGNATURE: SALVATORE CAVALIERI

MGR

01/24/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date