

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000050733

FILED
Oct 07, 2009
Secretary of State

Entity Name: MIACHART LIMITED LIABILITY COMPANY

Current Principal Place of Business:

9155 SOUTH DADELAND BLVD.
SUITE 1418
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9155 SOUTH DADELAND BLVD.
SUITE 1418
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-1356132 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY, SUITE 201
MIAMI, FL 33145 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 () Delete
Name: PEREIRA, JOSE
Address: 9155 SOUTH DADELAND BLVD. SUITE 1418
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIACHART INTERNATIONAL S.A.
Address: 9155 SOUTH DADELAND BLVD. SUITE 1418
City-St-Zip: MIAMI, FL 33156 US

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: LUIS LEIS RODRIGUEZ

MGR

10/07/2009

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