

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050733

FILED
Feb 23, 2010
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:

CORPORATE PROCESS SERVICES, INC.
2300 CORAL WAY
MIAMI, FL 33145 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: _____

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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 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

MGRM

02/23/2010

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