2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060960

Entity Name: MIARO ENTERPRISES LLC

US

FILED May 01, 2008 Secretary of State

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

9710 NW 115 WAY

MEDLEY, FL 33178 US

Current Mailing Address: New Mailing Address:

12360 SW 122 ST. MIAMI, FL 33186

FEI Number: 20-1501450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTIZ, RICO

12360 SW 122 STREET

MIAMI, FL 33186 US

RODRIGUEZ, ALEXIS

821 WEST 53 TERR

HIALEAH, FL 33012 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: RODRIGUEZ ALEXIS 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, ALEXIS
 Name:

 Address:
 821 WEST 53 TERRACE
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 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: RODRIGUEZ ALEXIS MGR 05/01/2008