2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064324

Entity Name: MISO MISO, LLC

FILED Apr 01, 2012 Secretary of State

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

2463 NORTH WALLEN DRIVE PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

2463 NORTH WALLEN DRIVE PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ECKHAUS, JAY E ESQ. 9121 NORTH MILITARY TRAIL 107 PALM BEACH GARDENS, FL 33410 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: MGRM

Name: MADRAVAZAKIS, BRIAN
Address: 2463 NORTH WALLEN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM

Name: MADRAVAZAKIS, MICHAEL J
Address: 2463 NORTH WALLEN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRIAN MADRAVAZAKIS MGRM 04/01/2012