

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000071204

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** MIA OF SOUTH BEACH, LLC.

**Current Principal Place of Business:**

1439 ALTON ROAD  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1439 ALTON ROAD  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

18101 COLLINS AVE.  
#607  
SUNNY ISLES, FL 33160 US

**FEI Number:** 20-1968772

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HORNSTEIN, BRUCE H  
317-71ST STREET  
MIAMI BEACH, FL 33141 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:** WIGODA, GINA  
**Address:** 1439 ALTON ROAD  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

**Title:** MGR  
**Name:** WIGODA, EDITH  
**Address:** 1439 ALTON ROAD  
**City-St-Zip:** MIAMI BEACH, FL 33139 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:** GINA WIGODA

MS.

01/05/2011

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