

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071204

Entity Name: MIA OF SOUTH BEACH, LLC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1439 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: GINAW WIGODA

OWNE

01/05/2012

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