

# 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