2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076743

Entity Name: MIA FAMIGLIA, LLC

FILED Mar 31, 2007 Secretary of State

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

99696 OVERSEAS HIGHWAY, UNIT 7 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

99696 OVERSEAS HIGHWAY, UNIT 7 KEY LARGO, FL 33037

FEI Number: 34-2021076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOILINI, JAMES 99696 OVERSEAS HIGHWAY, UNIT 7 KEY LARGO, FL 33037 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOILINI, JAMES J MGR.
 Name:

 Address:
 99696 OVERSEAS HIGHWAY
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES J BOILINI MGR 03/31/2007