

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080061

Entity Name: MIS AMORES LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

201 S BISCAYNE BLVD, SUITE 1500 (JCD)
MIAMI, FL 33131

New Principal Place of Business:

201 S BISCAYNE BLVD, SUITE 1500 (C/O JCD)
MIAMI, FL 33131

Current Mailing Address:

% JEAN-CHARLES DIBBS, ESQ.
201 S BISCAYNE BLVD, SUITE 1500
MIAMI, FL 33131

New Mailing Address:

201 S BISCAYNE BLVD, SUITE 1500 (C/O JCD)
MIAMI, FL 33131

FEI Number: 20-2586616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500 (JCD)
MIAMI, FL 33131 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 () Delete
Name: DIBBS, JEAN-CHARLES ESQ.
Address: 201 S BISCAYNE BLVD, SUITE 1500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIBBS, JEAN-CHARLES
Address: 201 S BISCAYNE BLVD, SUITE 1500
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: JEAN-CHARLES DIBBS

MGR

04/27/2009

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