2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090488

Entity Name: MIACAM, LLC

FILED Jun 01, 2006 Secretary of State

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

520 BRICKELL KEY DRIVE 828 3RD ST. STE. O-305 205

MIAMI, FL 33131 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

520 BRICKELL KEY DRIVE 828 3RD ST.

STE. O-305 205 MIAMI BEACH, FL 33139 MIAMI, FL 33131

FEI Number: 20-2156137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

TRANSGLOBAL CORPORATE ADMINISTRATION LLC CAM, PETER 520 BRICKELL KEY DRIVE 828 3RD ST,

STE. O-305

205 MIAMI, FL 33131 US MIAMI BEACH, FL 33139 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: PETER CAM 06/01/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CROSARA, MARIA INEZ Name: Name: Address: 828 3RD ST. #205 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

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

Name: CAM, PETER Name: Address: 828 3RD ST. #205 Address: City-St-Zip: MIAMI BEACH, FL 33139 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: PETER CAM 06/01/2006