

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003705

Entity Name: MIA INVESTMENT LLC

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

7620 NW 25 STREET  
#8  
MIAMI, FL 33122

## New Principal Place of Business:

7620 NW 25 STREET  
#7  
MIAMI, FL 33122

## Current Mailing Address:

7620 NW 25 STREET  
#8  
MIAMI, FL 33122

## New Mailing Address:

7620 NW 25 STREET  
#7  
MIAMI, FL 33122

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPERMAN, FABIAN  
7620 NW 25 STREET  
#8  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

SPERMAN, FABIAN  
7620 NW 25 STREET  
#7  
MIAMI, FL 33122 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: FABIAN SPERMAN

04/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SPERMAN, FABIAN  
Address: 7620 NW 25 STREET UNIT 8  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SPERMAN, FABIAN  
Address: 7620 NW 25 STREET UNIT 7  
City-St-Zip: MIAMI, FL 33122

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: JOSE LUIS SPERMAN

MGR

04/27/2007

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