

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035032

Entity Name: MIAVAL, LLC

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

18061 BISCAYNE BLVD., #1603
AVENTURA, FL 33160

New Principal Place of Business:

18061 BISCAYNE BLVD.
1603
AVENTURA, FL 33160

Current Mailing Address:

18061 BISCAYNE BLVD., #1603
AVENTURA, FL 33160

New Mailing Address:

18061 BISCAYNE BLVD.
1603
AVENTURA, FL 33160

FEI Number: 04-3812567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMM, RICHARD
18061 BISCAYNE BLVD., #1603
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SIMM, RICHARD
18061 BISCAYNE BLVD.
1603
AVENTURA, FL 33160 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:

04/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRG () Delete
Name: SIMM, RICHARD
Address: 18061 BISCAYNE BLVD., #1603
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRG (X) Change () Addition
Name: SIMM, RICHARD
Address: 18061 BISCAYNE BLVD. #1603
City-St-Zip: AVENTURA, FL 33160

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: RICHARD SIMM

MGRG

04/23/2006

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