

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035032

FILED
Apr 28, 2008
Secretary of State

Entity Name: MIAVAL, LLC

Current Principal Place of Business:

18061 BISCAYNE BLVD.
1603
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18061 BISCAYNE BLVD.
1603
AVENTURA, FL 33160

New Mailing Address:

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:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD SIMM

MGRG

04/28/2008

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