

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047204

FILED
Apr 22, 2011
Secretary of State

Entity Name: MIJARES TPA INVESTMENTS, LLC

Current Principal Place of Business:

3355 NW 41ST STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3355 NW 41ST STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-4615504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIJARES, RAMON
3309 NE 169TH ST
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MIJARES, RAMON
3309 NE 169TH ST
N. MIAMI BEACH, 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: _____

Electronic Signature of Registered Agent

04/22/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: MIJARES, RAMON
Address: 3309 NE 169TH ST
City-St-Zip: N MIAMI BEACH, FL 33160

Title: VP
Name: MIJARES, LUISA
Address: 3309 NE 169TH ST
City-St-Zip: N MIAMI BEACH, FL 33160

Title: D
Name: COHEN, JEFFREY R
Address: 1130 E. HALLANDALE BEACH BLVRD.
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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: LUISA MIJARES

VP

04/22/2011

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