2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049913

Entity Name: MIB INVESTMENT, L.C.

FILED Jun 29, 2011 Secretary of State

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

8306 MILLS DR 393 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

PO BOX 228332 MIAMI, FL 33222

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BORGES, IDALMI M
90 EDGEWATER DR
118
CORAL GABLES, FL 33133 US
BORGES, IDALMI M
8306 MILLS DR
393
MIAMI, FL 33183 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: IDALMI BORGES 06/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BORGES, IDALMI Address: PO BOX 228332 City-St-Zip: MIAMI, FL 33222

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 Statues.

SIGNATURE: IDALMI BORGES MGR 06/29/2011