2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059946

Entity Name: MIMO ENTERPRISES, L.L.C.

FILED Jul 19, 2007 Secretary of State

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

201 CRANDON BOULEVARED #528 11120 N. KENDALL DRIVE KEY BISCAYNE, FL 331491521

SUITE 201

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

201 CRANDON BOULEVARED #528 11120 N. KENDALL DRIVE

SUITE 201 KEY BISCAYNE, FL 331491521 MIAMI, FL 33176

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BLACK, ROBERT J 901 PONCE DE LEON BLVD., PENTHOUSE SUITE CORAL GABLES, FL 33134 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete FURIATI, JOSÉ Name: Name: FURIATI, JOSE

Address: 201 CRANDON BOULEVARED #528 Address: 11120 N. KENDALL DRIVE, SUITE 201

City-St-Zip: KEY BISCAYNE, FL 331491521 City-St-Zip: MIAMI, FL 33176

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 FURIATI **MGMR** 07/19/2007