

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070708

FILED
Jan 10, 2011
Secretary of State

Entity Name: MIO, LLC

Current Principal Place of Business:

4045 CLARK RD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5377 ELISEO ST
SARASOTA, FL 34238

New Mailing Address:

9419 ROYAL CALCUTTA PL
BRADENTON, FL 34202

FEI Number: 20-3165554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTINO, MICHAEL T
5377 ELISEO ST
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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: MICHAEL VALENTINO

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALENTINO, MICHAEL T
Address: 9419 ROYAL CALCUTTA PL
City-St-Zip: BRADENTON, FL 34202

Title: MGR
Name: VALENTINO, TONI
Address: 9419 ROYAL CALCUTTA PL
City-St-Zip: BRADENTON, FL 34202

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: MICHAEL VALENTINO

MGR

01/10/2011

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