2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103664

Current Principal Place of Business:

Entity Name: MIGA PROPERTIES, LLC

Apr 30, 2009 Secretary of State

Date

() Change () Addition

3545 N.E. 171 STREET NORTH MIAMI BEACH, FL 331603089 US **Current Mailing Address: New Mailing Address:** 3545 N.E. 171 STREET NORTH MIAMI BEACH, FL 331603089 US FEI Number: 20-3658007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOROKHOVSKY, GALINA CPA 3545 N.E. 171 STREET NORTH MIAMI BEACH, FL 331603089 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:

New Principal Place of Business:

Electronic Signature of Registered Agent MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES: Title:

Name:

Address:

City-St-Zip:

MGR () Delete GOROKHOVSKY, GALINA Name:

Address: 3545 N.E. 171 STREET City-St-Zip: NORTH MIAMI BEACH, FL 331603089 US

Title: MGR () Delete Title: () Change () Addition

GOROKHOVSKY, ANNA Name: Name: Address: 2401 COLLINS AVENUE Address: City-St-Zip: MIAMI BEACH, FL 33140 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: GALINA GOROKHOVSKY 04/30/2009