

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113645

Entity Name: MIS, L.L.C.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1820 N.E. 163RD STREET, SUITE 100
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1820 N.E. 163RD STREET, SUITE 100
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-3890554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ERIC P ESQ.
1820 N.E. 163RD STREET, SUITE 100
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: LAPCIUC, ISRAEL
Address: 1820 N.E. 163RD STREET, SUITE 100
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR
Name: LAPCIUC, MARCOS J
Address: 1820 N.E. 163RD STREET, SUITE 100
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR
Name: BEDA, SIMON
Address: 1820 N.E. 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: SIMON BEDA

MGR

01/04/2012

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