2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120717

Entity Name: CHI-CHI MIO DESIGNS, LLC

FILED Mar 30, 2011 Secretary of State

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

7761 MANOR DR LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

PO BOX 92345 LAKELAND, FL 33804

FEI Number: 20-3981849 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:

DIAZ, GUSTAVO 7761 MANOR DR LAKELAND, FL 33810

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:

MGRM

DIAZ, MARIA N Name: Address: PO BOX 92345 City-St-Zip: LAKELAND, FL 33804

Title: MGRM

Name: DIAZ, GUSTAVO Address: PO BOX 92345 City-St-Zip: LAKELAND, FL 33804

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: GUSTAVO DIAZ **MGMR** 03/30/2011