

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001364

Entity Name: MIAONE 1, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2475 SOUTH BAYSHORE DRIVE
SUITE # 3
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2475 SOUTH BAYSHORE DRIVE
SUITE # 3
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 74-3159941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALVARO
2475 SOUTH BAYSHORE DRIVE
SUITE # 3
COCONUT GROVE, FL 33133 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: LOPEZ, ALVARO
Address: 2475 SOUTH BAYSHORE DRIVE, SUITE #3
City-St-Zip: COCONUT GROVE, FL 33133

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: ALVARO LOPEZ

MGRM

04/30/2010

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