2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008968

Entity Name: MIA INVESTORS, LLC

FILED Jan 05, 2011 Secretary of State

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

2000 N. W. 84TH. AVENUE DORAL, FL 33122

Current Mailing Address: New Mailing Address:

P. O. BOX 226257 MIAMI, FL 33222

FEI Number: 74-3158541 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:

MARINO, ALBERTO J MARINO, ALBERTO J SR 2000 N. W. 84TH. AVENUE 2000 N. W. 84TH. AVENUE DORAL, FL 33122 US DORAL, FL 33122 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: ALBERTO J. MARINO 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: M/M

Name: ALBERTO, MARINO J SR Address: 2023 N. W. 84TH. AVENUE City-St-Zip: DORAL, FL 33122

Title: S

Name: IVETTE, MARINO Address: 2000 N. W. 84TH AVENUE

City-St-Zip: MIAMI, FL 33122

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: ALBERTO J. MARINO MM 01/05/2011