

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026683

FILED
Apr 12, 2007
Secretary of State

Entity Name: MIA MODA LLC

Current Principal Place of Business:

350 S. SHORE DR.
APT 1
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

350 S. SHORE DR.
APT 1
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 02-0770978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIUSSI, CHRISTIAN
350 S. SHORE DR.
APT 1
MIAMI BEACH, FL 33141 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: MGR () Delete
Name: DRIUSSI, CHRISTIAN
Address: 350 S. SHORE DR.
City-St-Zip: APT 1, FL 33141 US

Title: MGR (X) Delete
Name: FERNANDEZ, MARIA D
Address: 9845 SW 51 TERRACE MIAMI
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTIAN DRIUSSI

MGR

04/12/2007

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