2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078551

Entity Name: MIA 1555 LLC

FILED Apr 15, 2010 Secretary of State

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

1515 NW 22ND STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

1515 NW 22ND STREET MIAMI, FL 33142

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, JOAO R P 1515 NW 22 STREET MIAMI, FL 33142 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:

Title: I

 Name:
 PEREZ, JOAO R

 Address:
 1515 NW 22ND STREET

 City-St-Zip:
 MIAMI, FL 33142

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: JOAO R PEREZ P 04/15/2010