

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089247

Entity Name: MIMA PROPERTIES, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

7635 HUNTER LANE
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

7635 HUNTER LANE
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 20-5628710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKEL, ROBERT L
1022 MAIN STREET, STE D
DUNEDIN, FL 34698 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 () Delete
Name: MITTAL, YAMINI
Address: 7635 HUNTER LANE
City-St-Zip: PINELLAS PARK, FL 33782

Title: MGR () Delete
Name: MITTAL, ASHOK
Address: 7635 HUNTER LANE
City-St-Zip: PINELLAS PARK, FL 33782

Title: MGR () Delete
Name: MANGAT, MONA V
Address: 1131 DARLINGTON OAK DRIVE, NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: MGR () Delete
Name: MANGAT, GAGANDEEP S
Address: 1131 DARLINGTON OAK DRIVE, NE
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES:

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

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

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 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: YAMINI MITTAL

MGRM

01/14/2008

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