

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100267

FILED
Jan 08, 2008
Secretary of State

Entity Name: LA MIA MODA LLC

Current Principal Place of Business:

8520 SW 146 ST
VILLAGE OF PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

8520 SW 146 ST
VILLAGE OF PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 20-5719727 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

SANTANA-PENATE, VANESSA C
8520 SW 146 ST
VILLAGE OF PALMETTO BAY, FL 33158 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: PRES () Delete
Name: SANTANA-PENATE, VANESSA C
Address: 8520 SW 146 ST
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158 US

ADDITIONS/CHANGES:

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: VANESSA SANTANA-PENATE PRES 01/08/2008

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