

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100367

Entity Name: MI TIA VENTURES, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

8200 N.W. 27TH STREET
SUITE 117
MIAMI, FL 33122

Current Mailing Address:

8200 N.W. 27TH STREET
SUITE 117
MIAMI, FL 33122

New Principal Place of Business:

8200 N.W. 27TH STREET
SUITE 118
DORAL, FL 33122

New Mailing Address:

8200 N.W. 27TH STREET
SUITE 118
DORAL, FL 33122

FEI Number: 20-5718643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANUZA, DIEGO
16477 N.E. 30TH AVENUE
NORTH MIAMI BEACH, FL 33160 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: MENENDEZ, MERCEDES
Address: 8200 N.W. 27TH STREET SUITE 106
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENENDEZ, MERCEDES
Address: 8200 N.W. 27TH STREET SUITE 118
City-St-Zip: DORAL, FL 33122

Title: MGRM () Change (X) Addition
Name: GANUZA, DIEGO
Address: 8200 N.W. 27TH STREET SUITE 118
City-St-Zip: DORAL, FL 33122

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: DIEGO GANUZA

MGRM

04/13/2009

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