2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100367

Entity Name: MI TIA VENTURES, LLC

FILED Mar 29, 2010 Secretary of State

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

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

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

GANUZA, DIEGO 16477 N.E. 30TH AVENUE NORTH MIAMI BEACH, FL 33160 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: MGRM

Name: MENENDEZ, MERCEDES

Address: 8200 N.W. 27TH STREET SUITE 118

City-St-Zip: DORAL, FL 33122

Title: MGRM Name: GANUZA, DIEGO

Address: 8200 N.W. 27TH STREET SUITE 118

City-St-Zip: DORAL, FL 33122

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: DIEGO GANUZA MGRM 03/29/2010