

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100367

Entity Name: MI TIA VENTURES, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

7150 NW 37 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7150 NW 37 AVE
MIAMI, FL 33147

New Mailing Address:

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:

GANUZA, DIEGO
7150 N.W. 37 AVE
MIAMI, FL 33147 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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENENDEZ, MERCEDES
Address: 251 SW 30 RD
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: GANUZA, DIEGO
Address: 7150 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

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 Statutes.

SIGNATURE: MERCEDES MENENDEZ

MGRM

02/09/2012

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