

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101139

Entity Name: MIMIA PRODUCTIONS, LC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

995 S.W. 84TH AVE.
#118
MIAMI, FL 33144

New Principal Place of Business:

7940 SW 15TH ST.
MIAMI, FL 33144

Current Mailing Address:

995 S.W. 84TH AVE.
#118
MIAMI, FL 33144

New Mailing Address:

7940 SW 15TH ST.
MIAMI, FL 33144

FEI Number: 33-1156706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONE, JOHN M
995 S.W. 84TH AVE.
APT. #118
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

FALCONE, JOHN M
7940 SW 15TH ST.
MIAMI, FL 33144 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: JOHN M. FALCONE

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FALCONE, JOHN M
Address: 7940 SW 15TH ST.
City-St-Zip: MIAMI, FL 33144

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: JOHN M. FALCONE

MGR

03/29/2011

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