

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006000

Entity Name: MI TIA CAPITAL, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

16477 N.E. 30 AVE
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16477 N.E. 30 AVE
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANUZA, DIEGO
16477 N.E. 30 AVE
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: GANUZA, DIEGO
Address: 16477 N.E. 30 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM () Delete
Name: MENENDEZ, MERCEDES
Address: 251 S.W. 30 ROAD
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GANUZA, ADAM
Address: 1145 MARSEILLES DR #1
City-St-Zip: MIAMI BEACH, FL 33141 US

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