2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054322

Entity Name: MIBA OFFICES LLC

FILED Apr 19, 2010 Secretary of State

Date

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

2875 NE 191 STREET #801

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 NE 191 STREET #801 AVENTURA, FL 33180

FEI Number: 94-3490865 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:

SERBER, DANIEL ESQ 2875 NE 191 STREET #801 AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BORODOWSKI, MARCELO A
Address: 17850 WEST DIXIE HWY #2B
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM

 Name:
 LEVY HARA, FERNANDO

 Address:
 17850 WEST DIXIE HWY #2B

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

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: MARCELO BORODOWSKI MRGM 04/19/2010