2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058676

Entity Name: ARGENT MIA, LLC

FILED Jun 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4141 NE 2ND AVENUE 4141 NE 2ND AVENUE, SUITE 101B

C/O DRIADE C/O DRIADE MIAMI, FL 33137 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

16 ISLAND AV

MIAMI BEACH, FL 33139

FEI Number: 26-0566423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ENRIQUEZ, STEPHEN C 15291 NW 60TH AVENUE SUITE 100 MIAMI LAKES, FL 33014 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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

MARQUETTE, DAVID Name: Name: Address: 4141 NE 2ND AVENUE #101B C/O DRIADE Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip:

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: DAVID MARQUETTE 06/17/2009