2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 18, 2008
Secretary of State

DOCUMENT# L07000060234

Entity Name: MIA MY CREATIONS, LLC

Current Principal Place of Business:

7582 PLANTATION CIRCLE
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

7582 PLANTATION CIRCLE
UNIVERSITY PARK, FL 34201

New Mailing Address:

POST OFFICE BOX 692033
ORLANDO, FL 32869

FEI Number: 26-0432842 **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:

MCLAUGHLIN, THOMAS J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: FOUN ( ) Change (X) Addition
Name: KAZANJIAN, ANDREA A FOUNDER
Address: POST OFFICE BOXT692033
City-St-Zip: ORLANDO, FL 32821

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: ANDREA A. KAZANJIAN FOUN 07/18/2008

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