

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091554

Entity Name: MIA LIMOS LLC.

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

1150 NE 204 TRR.  
MIAMI, FL 33179

## New Principal Place of Business:

921 NE 213TH TRR.  
921-3  
MIAMI, FL 33179

## Current Mailing Address:

1450 NE 156 TRR.  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

921 NE 213TH TRR.  
921-3  
MIAMI, FL 33179

FEI Number: 26-0855744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARROETA, ANGEL  
1150 NE 204 TRR.  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

MONTE DE OCA, RAFAEL  
921 NE 213TH TERR  
921-3  
MIAMI, FL 33179 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: RAFAEL MONTE DE OCA

01/06/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GALLEGOS, PAMELA  
Address: 921 NE 213TH TERR #921-3  
City-St-Zip: MIAMI, FL 33179

Title: MGRM  
Name: MONTE DE OCA, RAFAEL  
Address: 921 NE 213TH TERR #921-3  
City-St-Zip: MIAMI, FL 33179

Title: MGR  
Name: FUSSEK, RICARDO E  
Address: 3401 N COUNTRY CLUB DR, APT 717  
City-St-Zip: AVENTURA, FL 33180

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: RAFAEL MONTE DE OCA

MGR

01/06/2012

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