

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093894

FILED
Mar 19, 2011
Secretary of State

Entity Name: MI PIOJITA, LLC

Current Principal Place of Business:

825 BRICKELL BAY DRIVE
SUITE 1641
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

10349 POINT VIEW CT
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARROEL, MIGUEL A
825 BRICKELL BAY DRIVE
SUITE 1641
MIAMI, FL 33131 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: P
Name: VILLARROEL, MARIO E
Address: 10349 POINT VIEW CT
City-St-Zip: ORLANDO, FL 32836 US

Title: VP
Name: GINTER DE VILLARROEL, MICHELLE
Address: 10349 POINT VIEW CT
City-St-Zip: ORLANDO, FL 32836 US

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: MARIO VILLARROEL

P

03/19/2011

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