

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093894

FILED
Apr 17, 2012
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:

10349 POINTVIEW CT
ORLANDO, FL 32836 US

Current Mailing Address:

10349 POINT VIEW CT
ORLANDO, FL 32836 US

New Mailing Address:

10349 POINTVIEW CT
ORLANDO, FL 32836 US

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:

VILLARROEL, MIGUEL A
3443 NE 166 ST. NORTH
MIAMI BEACH, FL 33160 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:

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: VILLARROEL, MARIO E
Address: 10349 POINTVIEW 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: MIGUEL VILLARROEL

MR.

04/17/2012

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