

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106246

Entity Name: MIVEN AMERICA, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

11184 NW 73RD STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11184 NW 73RD STREET
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-1366640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH ST, STE C201
DORAL, FL 33172 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: MGR
Name: MICELLI, CARLOS A
Address: 11184 NW 73RD STREET
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: ARIAS, MARIA P.
Address: 11184 NW 73RD STREET
City-St-Zip: DORAL, FL 33178

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: MARIA P ARIAS

MGR

02/17/2011

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