

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106472

FILED
Apr 17, 2008
Secretary of State

Entity Name: MIA SHIRAZ LLC

Current Principal Place of Business:

2216 ALAQUA DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

1884 STRATHMORE CIRCLE
MOUNT DORA, FL 32757 US

Current Mailing Address:

2216 ALAQUA DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

1884 STRATHMORE CIRCLE
MOUNT DORA, FL 32757 US

FEI Number: 51-0652085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, SUSAN
2216 ALAQUA DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

GRIFFITHS, SUSAN
1884 STRATHMORE CIRCLE
MOUNT DORA, FL 32757 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: SUSAN GRIFFITHS

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFFITHS, SUSAN
Address: 2216 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGRM () Delete
Name: GRIFFITHS, WILLIAM F
Address: 2216 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIFFITHS, SUSAN
Address: 1884 STRATHMORE CIRCLE
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MGRM (X) Change () Addition
Name: GRIFFITHS, WILLIAM F
Address: 1884 STRATHMORE CIRCLE
City-St-Zip: MOUNT DORA, FL 32757 US

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: SUSAN GRIFFITHS

MGRM

04/17/2008

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