2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

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Entity Name: MIDRAS INTERNATIONAL, LLC

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE, SUITE 601
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1502
MIAMI, FL 33131

Current Mailing Address:

2601 S. BAYSHORE DRIVE, SUITE 601
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1502
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE MANAGEMENT SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
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: MGR
Name: DONDO, AGLA MARA T
Address: 1001 BRICKELL BAY DRIVE SUITE 1502
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: DONDO, WILSON
Address: 7204 SW 122 PL
City-St-Zip: MIAMI, FL 33183

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 Statues.

SIGNATURE: WILSON DONDO VP 01/04/2011

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