

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026493

FILED
Apr 24, 2011
Secretary of State

Entity Name: MIMI LU, LLC.

Current Principal Place of Business:

15634 SW 50TH TERRACE
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

15634 SW 50TH TERRACE
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 26-2175342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANZOLA, ARLINE
15634 SW 50TH TERRACE
MIAMI, FL 33185 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: MGRM
Name: RANZOLA, ARLINE
Address: 15634 SW 50TH TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM
Name: RANZOLA, VICTOR L
Address: 15634 SW 50TH TERRACE
City-St-Zip: MIAMI, FL 33185 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: ARLINE RANZOLA

MGRM

04/24/2011

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