2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032733

Entity Name: MIJARES NAPLES ENTERPRISES, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3355 N.W. 41ST STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3355 N.W. 41ST STREET MIAMI, FL 33142

FEI Number: 26-2322109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, JEFFREY R ESQ. 1130 E. HALLANDALE BEACH BLVD. D HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M/M

 Name:
 MIJARES, RAMON MR.

 Address:
 3355 NW 41 STREET

 City-St-Zip:
 MIAMI, FL 33142 43

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: RAMON MIJARES M/M 04/22/2011