

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039251

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: MIMIBIZ, LLC

**Current Principal Place of Business:**

23504 MIRABELLA CIRCLE SOUTH  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

23504 MIRABELLA CIRCLE SOUTH  
BOCA RATON, FL 33433

**New Mailing Address:**

7040 W. PALMETTO PARK ROAD #4-264  
BOCA RATON, FL 33433 US

FEI Number: 26-2457150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SWARTZ, MIRIAM  
23504 MIRABELLA CIRCLE SOUTH  
BOCA RATON, FL 33433 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 ( ) Delete  
Name: SWARTZ, MIRIAM  
Address: 23504 MIRABELLA CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Delete  
Name:  
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Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SWARTZ, MIRIAM  
Address: 23504 MIRABELLA CIRCLE SOUTH  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR ( ) Change (X) Addition  
Name: COHEN, SYDNEY  
Address: 1937 ARROYO AVE  
City-St-Zip: OCEANSIDE, CA 92056 US

Title: MGR ( ) Change (X) Addition  
Name: ROBINSON, BRUCE  
Address: 83 LOOKOUT CIRCLE  
City-St-Zip: LARCHMONT, NY 10538 US

Title: MGR ( ) Change (X) Addition  
Name: ROBISON, PAUL  
Address: 7271 LEMON GRASS DRIVE  
City-St-Zip: PARKLAND, FL 33076 US

Title: MGR ( ) Change (X) Addition  
Name: ROBINSON, MICHAEL  
Address: 230 WEST END AVENUE APT. 1A  
City-St-Zip: NEW YORK CITY, NY 10023 US

Title: MGR ( ) Change (X) Addition  
Name: LIMANSKY, BEVERLY  
Address: 6510 COLOMERA DRIVE  
City-St-Zip: BOCA RATON, FL 33433 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: MIRIAM SWARTZ

MGRM

04/02/2009

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