

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039251

FILED
Apr 15, 2011
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:

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

New Mailing Address:

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

Title: MGR
Name: COHEN, SYDNEY
Address: 1937 ARROYO AVE
City-St-Zip: OCEANSIDE, CA 92056 US

Title: MGR
Name: ROBINSON, BRUCE
Address: 83 LOOKOUT CIRCLE
City-St-Zip: LARCHMONT, NY 10538 US

Title: MGR
Name: ROBINSON, PAUL
Address: 7271 LEMON GRASS DRIVE
City-St-Zip: PARKLAND, FL 33076 US

Title: MGR
Name: ROBINSON, MICHAEL
Address: 610 W. 42ND STREET APT #43H
City-St-Zip: NEW YORK CITY, NY 10036 US

Title: MGR
Name: LIMANSKY, BEVERLY
Address: 6510 COLOMERA DRIVE
City-St-Zip: BOCA RATON, FL 33433 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: /MIRIAM SWARTZ/

MGRM

04/15/2011

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