2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039251

Entity Name: MIMIBIZ, LLC

FILED Jan 04, 2012 Secretary of State

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

23504 MIRABELLA CIRCLE SOUTH BOCA RATON, FL 33433

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

SWARTZ, MIRIAM 23504 MIRABELLA CIRCLE SOUTH BOCA RATON, FL 33433 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: 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: 325 SAYBROOK VALLEY ROAD

City-St-Zip: MEDUSA, NY 12120 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 Statues.

SIGNATURE: MIRIAM SWARTZ MGRM 01/04/2012

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