

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044650

Entity Name: MIAMAI STUDIOS

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

10101 SW 154 CIRCLE CT
109
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

10101 SW 154 CIRCLE CT
109
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 41-2278412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER, PALENQUE
10101 SW 154 CIRCLE CT
109
MIAMI, FL 33196 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: MGR
Name: PALENQUE, JAVIER
Address: 10101 SW 154 CIRCLE CT #109
City-St-Zip: MIAMI, FL 33196 US

Title: MGR
Name: BERNAL, MAYRA
Address: 10101 SW 154 CIRCLE CT #109
City-St-Zip: MIAMI, FL 33196

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: JAVIER PALENQUE

MR

02/16/2011

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