

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046324

Entity Name: MIA'S TEARS OF JOY, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

6720 SW 104TH ST
MIAMI, FL 33156

New Principal Place of Business:

5131 SW 73RD TERRACE
MIAMI, FL 33143

Current Mailing Address:

6720 SW 104TH ST
MIAMI, FL 33156

New Mailing Address:

5131 SW 73RD TERRACE
MIAMI, FL 33143

FEI Number: 26-2581339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOLA & ASSOCIATES, CPA, PA.
267 MINORCA AVE STE 101
CORAL GABLES, FL 33134 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: MOLINA FRANTOFF, TANIA
Address: 6720 SW 104TH ST
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: VATTERODT, ASTRID
Address: 6720 SW 104TH ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLINA FRANTOFF, TANIA
Address: 5101 SW 75TH STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Change () Addition
Name: VATTERODT, ASTRID
Address: 5131 SW 73RD TERRACE
City-St-Zip: MIAMI, FL 33143

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: MOLINA FRANTOFF, TANIA

MGRM

03/24/2009

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