

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070558

Entity Name: MIMACA, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

7000 WILLIAMS ISLAND BOULEVARD
UNIT #2502
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

7000 WILLIAMS ISLAND BOULEVARD
UNIT #2502
AVENTURA, FL 33160

New Mailing Address:

24345 WILDERNESS OAK,
UNIT #1408
SAN ANTONIO, TX 78258

FEI Number: 46-0521363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ
20803 BISCAYNE BOULEVARD
SUITE #301
AVENTURA, FL 33180 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: ACEVEDO, MIRNA
Address: 7000 WILLIAMS ISLAND BOULEVARD, UNIT #2502
City-St-Zip: MIAMI, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ACEVEDO, MIRNA
Address: 24345 WILDERNESS OAK #1408
City-St-Zip: SAN ANTONIO, TX 78258 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: MIRNA ACEVEDO

PRE

03/09/2009

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