

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078766

Entity Name: MIE INTERNATIONAL, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2121 WHEATSHEAF LN
PHILADELPHIA, PA 19137

New Principal Place of Business:

Current Mailing Address:

2121 WHEATSHEAF LN
PHILADELPHIA, PA 19137

New Mailing Address:

FEI Number: 26-3151356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNE, JOSEPH
3720 S OCEAN BLVD
APT PH-1506
HIGHLAND BEACH, FL 33487 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: VERNE, JOSH
Address: 2121 WHEATSHEAF LN
City-St-Zip: PHILADELPHIA, PA 19137

Title: MGRM
Name: VERNEKOFF, BRET
Address: 2121 WHEATSHEAF LN
City-St-Zip: PHILADELPHIA, PA 19137

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: JOSH VERNE

MGRM

02/18/2011

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