

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086233

FILED
Jan 14, 2011
Secretary of State

Entity Name: M.I.B.K. INVESTMENTS, "LIMITED LIABILITY COMPANY"

Current Principal Place of Business:

1521 ALTON ROAD
#70
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

4045 SHERIDAN AVENUE
#300
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1521 ALTON ROAD
#70
MIAMI BEACH, FL 33139 US

New Mailing Address:

4045 SHERIDAN AVENUE
#300
MIAMI BEACH, FL 33140 US

FEI Number: 26-3341058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, KAREN J
1521 ALTON ROAD
#70
MIAMI BEACH, FL 33139 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: LEON, KAREN J
Address: 4045 SHERIDAN AVENUE #300
City-St-Zip: MIAMI BEACH, FL 33140 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 Statutes.

SIGNATURE: KAREN LEON

MGR

01/14/2011

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