

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103943

Entity Name: MIA MANAGEMENT, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1724 WIPPERMAN ST
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

1270 N. WICKHAM ROAD,
SUITE 16, #108
MELBOURNE, FL 32935 US

New Mailing Address:

1270 N. WICKHAM ROAD,
SUITE 16, #412
MELBOURNE, FL 32935 US

FEI Number: 26-3647228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, ELLIS
1270 N. WICKHAM ROAD
SUITE 16, #108
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ROMAN, ELLIS
1270 N. WICKHAM ROAD
SUITE 16, #412
MELBOURNE, FL 32935 US

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: ELLIS ROMAN

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMAN, ELLIS
Address: 2878 BOUVERON COURT
City-St-Zip: SAN JOSE, CA 95148 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLIS ROMAN

MGR

01/12/2009

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