## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103943

Entity Name: MIA MANAGEMENT, LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1724 WIPPERMAN ST PALM BAY, FL 32905 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: ROMAN, ELLIS

Address: 2878 BOUVERON COURT City-St-Zip: SAN JOSE, CA 95148 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 Statues.

SIGNATURE: ELLIS ROMAN MGR 03/15/2011