

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103943

FILED
Feb 07, 2012
Secretary of State

Entity Name: MIA MANAGEMENT, LLC

Current Principal Place of Business:

1724 WIPPERMAN ST
PALM BAY, FL 32905 US

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3647228 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEC PRODUCTS, LLC
1270 N. WICKHAM ROAD
SUITE 16, #412
MELBOURNE, FL 32935 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: HEC PRODUCTS, LLC
Address: 1270 N. WICKHAM ROAD, STE 16, #108
City-St-Zip: MELBOURNE,, FL 32935 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: HEC PRODUCTS, LLC MGR 02/07/2012

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