

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026668

Entity Name: MYLE MIAMI LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

435 21ST STREET
OFFICE 3
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

435 21ST STREET
OFFICE 3
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-4626805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICINELLI, GIORGIO
710 LENOX AVENUE
SUITE 20
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: MGRM
Name: PICINELLI, GIORGIO
Address: 435 21ST STREET OFFICE 3
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: DE PALMA, ELEONORA
Address: 435 21ST STREET OFFICE 3
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: PICCHIURA, PIERMASSIMO
Address: 435 21ST STREET OFFICE 3
City-St-Zip: MIAMI BEACH, FL 33139 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: GIORGIO PICINELLI

MGRM

04/28/2011

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