2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039539

Entity Name: MI AMIGOS & MORE, LLC

FILED Sep 15, 2011 Secretary of State

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

3800 YAMALA CT

ORLANDO, FL 32826 US

Current Mailing Address: New Mailing Address:

P.O. BOX 781785

ORLANDO, FL 32878 US

FEI Number: 26-4839833 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:

RICKARD, SHANNON R 3800 YAMALA CT

ORLANDO, FL 32826 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: RICKARD, SHANNON R Address: 3800 YAMALA CT City-St-Zip: ORLANDO, FL 32826 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: SHANNON RICKARD MRS 09/15/2011