2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053384

Entity Name: MIAL PROPERTIES, LLC

FILED Feb 10, 2011 Secretary of State

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

13180 NORTH CLEVELAND AVE

210

FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

13180 NORTH CLEVELAND AVE 210

FORT MYERS, FL 33903 US

FEI Number: 27-0292127 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:

M&M REALTY SOLUTIONS LLC 13180 NORTH CLEVELAND AVE 210 FORT MYERS, FL 33903 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: MGRM

Name: TYROPOLIS, MICHAEL

Address: 13180 NORTH CLEVELAND AVE, STE 210

City-St-Zip: FORT MYERS, FL 33903 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: MICHAEL TYROPOLIS MGRM 02/10/2011