

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063374

Entity Name: MIUC LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

20 ISLAND AVENUE
#1102
MIAMI BEACH, FL 33139

New Principal Place of Business:

20 ISLAND AVENUE
SUITE 1102
MIAMI BEACH, FL 33139 US

Current Mailing Address:

20 ISLAND AVENUE
#1102
MIAMI BEACH, FL 33139

New Mailing Address:

20 ISLAND AVENUE
SUITE 1102
MIAMI BEACH, FL 33139

FEI Number: 35-2366786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANTINO, DIEGO
20 ISLAND AVENUE
#1102
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TARANTINO, DIEGO
20 ISLAND AVENUE
SUITE 1102
MIAMI BEACH, FL 33139 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:

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TARANTINO, DIEGO
Address: 20 ISLAND AVENUE #1102
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: KALOMYSKY, MARCOS
Address: 20 ISLAND AVENUE, SUITE 1102
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: MARCOS KALOMYSKY

MRG

04/21/2012

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