

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068622

Entity Name: M.I.A. GROUP, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

28625 ALESSANDRIA CIRCLE
BONITA SPRINGS, 34135

New Principal Place of Business:

28625 ALESSANDRIA CIRCLE
BONITA SPRINGS, FL 34135

Current Mailing Address:

28625 ALESSANDRIA CIRCLE
BONITA SPRINGS, 34135

New Mailing Address:

28625 ALESSANDRIA CIRCLE
BONITA SPRINGS, FL 34135

FEI Number: 20-5652074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROTHINGHAM, SCOTT R
28625 ALESSANDRIA CIRCLE
BONITA SPRINGS, FL 34135 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: FROTHINGHAM, SCOTT R
Address: 28625 ALESSANDRIA CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: FROTHINGHAM, MARISOL
Address: 28625 ALESSANDRIA CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

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: SCOTT FROTHINGHAM

MGR

02/17/2010

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