2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071700

Entity Name: MIA CHIC LLC

FILED Jan 20, 2010 Secretary of State

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

285 NE 100TH STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

285 NE 100TH STREET MIAMI SHORES, FL 33138

FEI Number: 27-0528471 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:

CARVALHO, MARIA 285 NE 100TH STREET MIAMI SHORES, FL 33138 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:
 CARVALHO, MARIA

 Address:
 285 NE 100TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

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: MARIA CARVALHO MGR 01/20/2010