

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079769

FILED
Apr 15, 2011
Secretary of State

Entity Name: MIPI LLC

Current Principal Place of Business:

2500 SW 107 AVE
SUITE 8
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

2500 SW 107 AVE
SUITE 8
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-0771429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGELLINI, GIORGIO
4795 NW 104 AVE
DORAL, FL 33178 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: BARGELLINI, GIORGIO
Address: 4795 N W 104 AVE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: RODRIGUEZ ZELAYA, KARLA
Address: 1717 NO BAYSHORE DR #2955
City-St-Zip: MIAMI, FL 33132

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: GIORGIO BARGELLINI

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04/15/2011

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