

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090587

FILED
Apr 23, 2012
Secretary of State

Entity Name: MIA SOUTH HOLDING, LLC

Current Principal Place of Business:

10305 NW 41ST STREET
219
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10305 NW 41ST STREET
219
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-0961028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC
10305 NW 41ST STREET
219
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: REY, NORBERTO E
Address: FLORIDA 537 PISO 22
City-St-Zip: CAPITAL FEDERAL, CF 1005 AR

Title: MGR
Name: DILENA, ROBERTO N
Address: 3981 ADRA AVENUE
City-St-Zip: DORAL, FL 33178 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: ROBERTO DILENA

MGR

04/23/2012

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