2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106364

Entity Name: LA MIGAJA MIAMI LLC

FILED Apr 29, 2010 Secretary of State

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

218 PHOENETIA SUITE 4 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

218 PHOENETIA SUITE 4 MIAMI, FL 33134

FEI Number: 27-1265906 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:

PETRACCO, EDWARD 218 PHOENETIA SUITE 4 MIAMI, FL 33134 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: MGRM

Name: PETRACCO, EDWARD
Address: 218 PHOENETIA SUITE 4
City-St-Zip: MIAMI, FL 33134

Title: MGRM

 Name:
 REYNOSO, JAIME

 Address:
 218 PHOENETIA SUITE 4

 City-St-Zip:
 MIAMI, FL 33134

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: EDWARD/PETRACCO MGRM 04/29/2010