

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003468

FILED
Feb 07, 2011
Secretary of State

Entity Name: MIA FINANCIAL SERVICES, LLC

Current Principal Place of Business:

9525 BAY DRIVE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9525 BAY DRIVE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, PILAR
5208 ALTON ROAD
MIAMI BEACH, FL 33140 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: MGRM
Name: CARVAJAL, EDUARDO
Address: 9525 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154

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: EDUARDO CARVAJAL

MGRM

02/07/2011

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