

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003468

Entity Name: MIA FINANCIAL SERVICES, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

9525 BAY DRIVE
SURFSIDE, FL 33154

New Principal Place of Business:

4541 POST AVE
MIAMI BEACH, FL 33140

Current Mailing Address:

9525 BAY DRIVE
SURFSIDE, FL 33154

New Mailing Address:

4541 POST AVE
MIAMI BEACH, FL 33140

FEI Number: 27-1676346

FEI Number Applied For ()

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: 4541 POST AVE
City-St-Zip: MIAMI BEACH, FL 33140

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

03/22/2012

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