2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043754

Entity Name: MIG09 INVESTMENTS, LLC

FILED Apr 29, 2011 Secretary of State

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

1441 BRICKELL AVE 15TH FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1441 BRICKELL AVE 15TH FLOOR MIAMI, FL 33131

FEI Number: 27-2452321 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:

DA SILVA CORNELL, DAVID ESQ
1441 BRICKELL AVE 15TH FLOOR
MIAMI, FL 33131 US

CORNELL, DAVID DA SILVA
1441 BRICKELL AVE 15TH FLOOR
MIAMI, FL 33131 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: DAVID DA SILVA CORNELL 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ROMANO MANAGEMENT, LLC Address: 1441 BRICKELL AVE 15TH FLOOR

City-St-Zip: MIAMI, FL 33131

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: ROMANO MANAGEMENT, LLC BY DENISE ROMANO MGR 04/29/2011