

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046177

FILED
Apr 27, 2011
Secretary of State

Entity Name: MIKONOS INVESTMENTS OF FLORIDA, LLC.

Current Principal Place of Business:

5590 NW 107 AVENUE
1110
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5590 NW 107 AVENUE
1110
DORAL, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RINCON, MARIA E
5590 NW 107 AVENUE
1110
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: MGRM
Name: RINCON, MARIA E
Address: 5590 NW 107 AVENUE APT 1110
City-St-Zip: DORAL, FL 33178

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: MARIA EUGENIA RINCON MGRM 04/27/2011

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