2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

DOCUMENT# L10000058775

Entity Name: MIANOLES, LLC

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD.
21ST FLOOR
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD.
21ST FLOOR
MIAMI, FL 33132

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:

KLEIN, CHRISTOPHER J
100 NORTH BISCAYNE BLVD.
21ST FLOOR
MIAMI, FL 33132 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: MGR
Name: KLEIN, CHRISTOPHER J
Address: 100 NORTH BISCAYNE BLVD., 21ST FLOOR
City-St-Zip: MIAMI, FL 33132 US

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: CHRISTOPHER J KLEIN MGR 05/01/2011

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