

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075016

Entity Name: MIA NOELLE, LLC

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

6125 WOODBURY ROAD
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6125 WOODBURY ROAD
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-3057423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZARNECKI, STANLEY
6125 WOODBURY ROAD
BOCA RATON, FL 33433 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: CZARNECKI, STANLEY
Address: 6125 WOODBURY ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: CZARNECKI, THERESA
Address: 6125 WOODBURY ROAD
City-St-Zip: BOCA RATON, FL 33433

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: STANLEY CZARNECKI

MGRM

03/11/2012

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