

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075866

Entity Name: MIMIMA, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1801 SW 3 AVE
6TH FLOOR
MIAMI, FL 33129 US

New Principal Place of Business:

1250 S MIAMI AVE
1508
MIAMI, FL 33130 US

Current Mailing Address:

1801 SW 3 AVE
6TH FLOOR
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 39-2077251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAY, MIGUEL ANGEL
1801 SW 3 AVE
6TH FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

M.R DEVELOPMENTS USA, LLC
260 CRANDON BLVD
32 PMB 201
KEY BISCAYNE, FL 33149 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: M.R DEVELOPMENTS USA, LLC

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAY, MIGUEL ANGEL
Address: 1801 SW 3 AVE, 6TH FLOOR
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: MATEUCCI, MARIA ROSA
Address: 1801 SW 3 AVE, 6TH FLOOR
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM
Name: BAY MATEUCCI, MIGUEL A
Address: 1801 SW 3 AVE, 6TH FLOOR
City-St-Zip: MIAMI, FL 33129 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 Statutes.

SIGNATURE: MIGUEL ANGEL BAY

MGRM

04/15/2011

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