

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112752

FILED
May 04, 2011
Secretary of State

Entity Name: MIW ESTATE, LLC

Current Principal Place of Business:

42 RUE BOISSIERE
PARIS 75116, XX

New Principal Place of Business:

42 RUE BOISSIERE
PARIS, FR 75116 FR

Current Mailing Address:

42 RUE BOISSIERE
PARIS 75116, XX

New Mailing Address:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

FEI Number: 98-0679054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 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: OLIVIER SUREAU

05/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAUBOUSSIN, SYLVIANE
Address: 42 RUE BOISSIERE
City-St-Zip: PARIS 75116, XX

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: SYLVIANE MAUBOUSSIN

MGR

05/04/2011

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