

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000119174

Entity Name: MIA SHOPPER, LLC

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1350 TYLER ST #3  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

1350 TYLER ST #3  
HOLLYWOOD, FL 33019

**New Mailing Address:**

FEI Number: 27-4004106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HEFFRON, NOREEN  
1350 TYLER ST #3  
HOLLYWOOD, FL 33019 US

**Name and Address of New Registered Agent:**

DIAS CONCALVES, RENATO E  
1350 TYLER ST #3  
HOLLYWOOD, FL 33019 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: RENATO E. DIAS CONCALVES

03/19/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DIAS CONCALVES, RENATO E  
Address: 1350 TYLER ST #3  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR  
Name: ARAUJO CONCALVES, MICHELLE  
Address: 1350 TYLER ST #3  
City-St-Zip: HOLLYWOOD, FL 33019

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: RENATO E. DIAS CONCALVES

MGR

03/19/2012

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