

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000121244

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** MIW MEDIATING & CONSULTING, LLC

**Current Principal Place of Business:**

240 W. PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

240 W. PALMETTO PARK ROAD  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 26-3126833

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WEISS, MELVYN I  
550 SE 5TH AVENUE  
SUITE 803  
BOCA RATON, FL 33432 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:** WEISS, MELVYN I  
**Address:** 240 W. PALMETTO PARK ROAD  
**City-St-Zip:** BOCA RATON, FL 33432

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: MELVYN WEISS

MGR

04/21/2011

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