2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124690

Entity Name: MIH DEVELOPMENT LLC

FILED Feb 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3250 NW 9 ST. MIAMI, FL 33125 US

Current Mailing Address: New Mailing Address:

3250 NW 9 ST. MIAMI, FL 33125 US

FEI Number: 27-5403696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TABORDA, MARLENE 3250 NW 9 ST. MIAMI, FL 33125 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TABORDA, MARLENE

 Address:
 3250 NW 9 ST.

 City-St-Zip:
 MIAMI, FL 33125 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 Statues.

SIGNATURE: MARLENE TABORDA MGRM 02/24/2012