

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127205

FILED
Feb 01, 2011
Secretary of State

Entity Name: MIA LIFE LLC

Current Principal Place of Business:

3430 SOUTH LAKE DR
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

3430 SOUTH LAKE DR
MIAMI, FL 33155 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHS, OMAR
6248 SW 26 ST
MIAMI, FL 33155 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: MGRM
Name: ROMERO, ANDRES L
Address: 3430 SOUTH LAKE DR
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM
Name: PICHS, OMAR
Address: 6248 SW 26 ST
City-St-Zip: MIAMI, FL 33155 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: OMAR PICHS

MRGM

02/01/2011

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