

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127499

FILED
Apr 25, 2011
Secretary of State

Entity Name: MIACASA INVESTMENTS, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD. SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD. SUITE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 30-3659841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD. SUITE 800
MIAMI, FL 33131 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: MGRP
Name: AGUIRRE GOMEZ, RAFAEL FELIPE
Address: C/O 201 S. BISCAYNE BLVD. SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: MGRS
Name: AGUIRRE DE LA TORRE, MERCEDES
Address: C/O 201 S. BISCAYNE BLVD. SUITE 800
City-St-Zip: MIAMI, FL 33131

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: RAFAEL FELIPE DE JESUS AGUIRRE GOMEZ

MGRP

04/25/2011

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