

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001974

FILED
May 01, 2012
Secretary of State

Entity Name: MIJARES GROUP INTERNATIONAL LLC

Current Principal Place of Business:

9383 NW 13TH STREET
MIAMI, FL 33172

New Principal Place of Business:

9383 NW 13TH STREET
MIAMI, FL 33172 US

Current Mailing Address:

9383 NW 13TH STREET
MIAMI, FL 33172

New Mailing Address:

9383 NW 13TH STREET
MIAMI, FL 33172 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MIJARES, JHONY BERNARDO
9383 NW 13TH STREET
MIAMI, FL 33172 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: JHONY BERNARDO MIJARES

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIJARES, JHONY BERNARDO
Address: 9383 NW 13TH STREET
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: DE MIJARES, ANA CELIS
Address: 9383 NW 13TH STREET
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: MIJARES, JHONY BERNARDO
Address: 9383 NW 13TH STREET
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: DE MIJARES, ANA CELIS
Address: 9383 NW 13TH STREET
City-St-Zip: MIAMI, FL 33172 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: JHONY BERNARDO MIJARES

MGR

05/01/2012

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