2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032818

Entity Name: MIA JOY CANDLES, LLC

FILED May 01, 2012 Secretary of State

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

8820 S.W. 132ND PLACE, SUITE D-209 8820 S.W. 132ND PLACE, SUITE D-209

APT. #D209 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

8820 S.W. 132ND PLACE, SUITE D-209 8820 S.W. 132ND PLACE, SUITE D-209 MIAMI, FL 33186

APT. #D209 MIAMI, FL 33186

FEI Number: 45-0833608 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:

QUILES, LESLIE 8820 S.W. 132ND PLACE, SUITE D-209 MIAMI, FL 33186 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:

MIAMI, FL 33186

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

QUILES, LESLIE Name:

Address: 8820 S.W. 132ND PLACE, SUITE D-209

City-St-Zip: MIAMI, FL 33186

Title: MGRM Name: CRUZ, LINA L

Address: 3489 FORT INDEPENDENCE STREET, APT, LA

City-St-Zip: **BRONX, NY 10463**

Title: MGRM

CRUZ, RANDY J Name:

3489 FORT INDEPENDENCE STREET, APT. LA Address:

City-St-Zip: **BRONX, NY 10463**

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: LESLIE QUILES **PRES** 05/01/2012