

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039576

Entity Name: MARIA MIA LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

1305 BELLAVISTA AV
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

1305 BELLAVISTA AV
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 45-1472484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLETE CORPORATE SERVICES INC
13615 S. DIXIE HWY #346
MIAMI, FL 33176 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: MGR
Name: SASTRE, ALEJANDRO
Address: 1305 BELLAVISTA AV
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR
Name: SZERMAN, SILVINA J
Address: 1305 BELLAVISTA AV
City-St-Zip: CORAL GABLES, FL 33156

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: ALEJANDOR SASTRE

MGR

02/17/2012

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