

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063727

FILED
Apr 25, 2012
Secretary of State

Entity Name: MIAL, LLC

Current Principal Place of Business:

115 TIMBERLACHEN CIRCLE
SUITE 2001
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

115 TIMBERLACHEN CIRCLE
SUITE 2001
LAKE MARY, FL 32746 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:

CERASOLI, FRANK
115 TIMBERLACHEN CIRCLE
SUITE 2001
LAKE MARY, FL 32746 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: CERASOLI, FRANK
Address: 115 TIMBERLACHEN CIRCLE, SUITE 2001
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR
Name: PAYER, CHRISTIAN
Address: 115 TIMBERLACHEN CIRCLE, SUITE 2001
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGR
Name: FULLER, GEORGE
Address: 115 TIMBERLACHEN CIRCLE, SUITE 2001
City-St-Zip: LAKE MARY, FL 32746 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: FRANK CERASOLI

MGR

04/25/2012

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