2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117396

Entity Name: LE MIA, LLC

FILED Jan 21, 2012 Secretary of State

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

2868 N UNIVERSITY DRIVE 6000 W GLADES RD CORAL SPRINGS, FL 33065 US SUITE # 1048

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2868 N UNIVERSITY DRIVE 6000 W GLADES RD

CORAL SPRINGS, FL 33065 US BOCA RATON, FL 33431 US

FEI Number: 45-3591077 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:

LE, LOAN TRAN, KENNY 2868 N UNIVERSITY DRIVE 2868 N UNIVERSI

2868 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

2868 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: KENNY TRAN 01/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LE, LOAN

Address: 2868 N UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 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 Statues.

SIGNATURE: LOAN LE MGRM 01/21/2012