

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001244

Entity Name: MIA DESIGN GROUP, LLC

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

310 CYPRESS DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

310 CYPRESS DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-3362240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUGHLIN, CHRISTOPHER
310 CYPRESS DRIVE
KEY BISCAYNE, FL 33149 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: MGRM
Name: LOUGHLIN, CHRISTOPHER
Address: 310 CYPRESS DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: BERGMANN, ANDREAS
Address: 5600 COLLINS AVENUE APT 4S
City-St-Zip: MIAMI BEACH, FL 33140

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: ANDREAS BERGMANN

MGR

04/21/2012

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