2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000007949

RT FILED

May 27, 2011

Secretary of State

Entity Name: MIMO ON THE BEACH VII CONDOMINIUM ASSOCIATION, INC.

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

6930 BYRON AVE. 6930 BYRON AVENUE

MIAMI BCH, FL 33141 US MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE #850
COCONUT GROVE, FL 33133

C/O URBAN RESOURCE
PO BOX 415700
MIAMI BEACH, FL 33141

FEI Number: 20-5264815 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:

MELLAW REGISTERED AGENTS, LLC

2601 SOUTH BAYSHORE DRIVE, SUITE #850

COCONUT GROVE, FL 33133 US

URBAN RESOURCE

ATTN: JAVIER ZUNIGA

1193 71ST STREET

MIAMI BEACH, FL 33141 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: JAVIER ZUNIGA 05/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 KORN, NATHANIEL

 Address:
 7171 BAY DRIVE, UNIT 6

 City-St-Zip:
 MIAMI BEACH, FL 33141 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAVIER ZUNIGA RA 05/27/2011