

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007970

FILED
Apr 14, 2011
Secretary of State

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

Current Principal Place of Business:

6944 BYRON AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE STE. 700
COCONUT GROVE, FL 33133

New Mailing Address:

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

FEI Number: 20-5264846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DR., SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #850
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK III, MGR

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ABARCA, CYNTHIA
Address: 6944 BYRON AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD
Name: GARCIA, CARLOS
Address: P.O. BOX 402566
City-St-Zip: MIAMI, FL 33140

Title: STD
Name: GARCIA, YASMIN
Address: P.O. BOX 402566
City-St-Zip: MIAMI, FL 33140

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: CYNTHIA ABARCA

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date