2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000007970

RT FILED Jun 17, 2011 Secretary of State

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

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

6944 BYRON AVENUE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

C/O URBAN RESOUCE PO BOX 416685

PO BOX 415700 MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 US

FEI Number: 20-5264846 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ABARCA, CYNTHIA

Address: 1900 N BAYSHORE DRIVE UNIT 1816

City-St-Zip: MIAMI, FL 33132

Title: VP

Name: KORN, NATHANIEL
Address: 7171 BAY DRIVE, UNIT 6
City-St-Zip: MIAMI BEACH, FL 33141

Title: SEC

Name: YEJE, JUAN

Address: 1900 N BAYSHORE DRIVE UNIT 1816

City-St-Zip: MIAMI, FL 33132

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 06/17/2011