

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071204

Entity Name: MIA OF SOUTH BEACH, LLC.

Current Principal Place of Business:

1439 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

18101 COLLINS AVE.
#607
SUNNY ISLES, FL 33160 US

FEI Number: 20-1968772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HORNSTEIN, BRUCE H
317-71ST 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	WIGODA, GINA	Name	WIGODA, EDITH
Address	1439 ALTON ROAD	Address	1439 ALTON ROAD
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINA WIGODA

MGR

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date