

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055614

Entity Name: MIP LOUISE, LLC

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

2931 LOUISE STREET
MIAMI, FL 33133

New Principal Place of Business:

2952 LOUISE STREET
MIAMI, FL 33133

Current Mailing Address:

2931 LOUISE STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, STE. 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MORRIS, AARON M
2931 LOUISE STREET
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: AARON M. MORRIS

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MORRIS INVESTMENT PA, RTNERSHIP
Address: 2931 LOUISE STREET
City-St-Zip: COCONUT GROVE, FL 331333733

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: AARON M. MORRIS

MGRM

03/31/2005

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