

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 18, 2010
Secretary of State**

DOCUMENT# L04000055614

Entity Name: MIP LOUISE, LLC

Current Principal Place of Business:

2952 LOUISE STREET
MIAMI, FL 33133

New Principal Place of Business:

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:

MORRIS, AARON M
2931 LOUISE STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIP MANAGEMENT LLC
Address: 2931 LOUISE STREET
City-St-Zip: COCONUT GROVE, FL 331333733

I hereby 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

MGR

03/18/2010

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