2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2007
Secretary of State

DOCUMENT# L06000020178

Entity Name: MIP COMMERCE, LLC

Current Principal Place of Business:

2931 LOUISE STREET
COCONUT GORVE, FL 33133

New Principal Place of Business:

2931 LOUISE STREET
COCONUT GROVE, FL 33133 US

Current Mailing Address:

2931 LOUISE STREET
COCONUT GORVE, FL 33133

New Mailing Address:

2931 LOUISE STREET
COCONUT GROVE, FL 33133 US

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

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL NOTH, 4TH FLOOR
NAPLES, FL 34103 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 03/02/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: MIP MANAGEMENT LLC,
Address: 2931 LOUISE STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 MGR 03/02/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date