

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071777

FILED  
May 11, 2007  
Secretary of State

Entity Name: MICHIS INVESTMENT, LLC

**Current Principal Place of Business:**

3744 W 12 AVE.  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

3744 W 12 AVE.  
HIALEAH, FL 33012

**New Mailing Address:**

5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GAVIRIA, JORGE  
9769 S DIXIE HWY STE 101  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 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: DOMINGO ALONSO

05/11/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: QUERCIA, MICHELE  
Address: 3744 W 12 AVE.  
City-St-Zip: HIALEAH, FL 33012  
  
Title: MGR ( ) Delete  
Name: BENEDETTIS, LUIS QUERCIA  
Address: 3744 W 12 AVE.  
City-St-Zip: HIALEAH, FL 33012

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:  
  
Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHELE QUERCIA

MGR

05/11/2007

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