

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 22, 2009  
Secretary of State**

DOCUMENT# L06000071777

Entity Name: MICHI'S INVESTMENT, LLC

**Current Principal Place of Business:**

3744 W 12 AVE.  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 20-5228763      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 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: 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      04/22/2009

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