2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062530

Entity Name: MIG INVESTMENTS, LLC

FILED May 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11744 VIA LUCERNA CR WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

11744 VIA LUCERNA CR WINDERMERE, FL 34786

FEI Number: 80-0479406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MATSON, GLENDA C MATSON, GLENDA C GLENDA
11744 VIA LUCERNA CR 11744 VIA LUCERNA CR
WINDERMERE, FL 34786 US WINDERMERE, FL 34786 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: GLENDA MATSON 05/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MATSON, GLENDA C Address: 11744 VIA LUCERNA CR City-St-Zip: WINDERMERE,, FL 34786

Title: MGRM

 Name:
 YELKOVAN, IHSAN

 Address:
 11744 VIA LUCERNA CR

 City-St-Zip:
 WINDERMERE, FL 34786 US

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 Statues.

SIGNATURE: GLENDA MATSON MGRM 05/17/2011