FILED 2008 LIMITED LIABILITY COMPANY Mar 05, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # L00000013085** 1. Entity Name MICHEL, L.L.C. Principal Place of Business Mailing Address 2500 N. FEDERAL HIGHWAY, SUITE 201 2500 N. FEDERAL HIGHWAY, SUITE 201 FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 01092008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1050969 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE **DWV INVESTMENTS** 2500 N. FEDERAL HIGHWAY, SUITE 201 A FORT LAUDERDALE, FL 33305 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9, MANAGING MEMBERS/MANAGERS MGRM TITLE

ROGGENBUCK, KLAUS

GERMANY,

OSTERBROOKSWEG 17, 22869 SCHENEFELD

NAME

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE

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03/20/08#80010-024:138

Applied For

\$5.00 Additional

Not Applicable

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 on trustee empowered to executal this report as required by Chapter 608, Florida Statutes.