

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013085

Entity Name: MICHEL, L.L.C.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2500 N. FEDERAL HIGHWAY, SUITE 201
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

2500 N. FEDERAL HIGHWAY,
STE 201
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2500 N. FEDERAL HIGHWAY, SUITE 201
FORT LAUDERDALE, FL 33305

New Mailing Address:

2500 N. FEDERAL HIGHWAY,
STE 201
FORT LAUDERDALE, FL 33305

FEI Number: 65-1050969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWV INVESTMENTS
2500 N. FEDERAL HIGHWAY, SUITE 201 A
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

DWV INVESTMENTS
2500 N. FEDERAL HIGHWAY,
STE 201
FORT LAUDERDALE, FL 33305 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROGGENBUCK, KLAUS
Address: OSTERBROOKSWEG 17, 22869 SCHENEFELD
City-St-Zip: GERMANY,

ADDITIONS/CHANGES:

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: KLAUS ROGGENBUCK

MGRM

04/01/2009

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