

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013540

Entity Name: MIYAMI, L.L.C.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

1714 CAPE CORAL PKWY E
CAPE CORAL, FL

New Principal Place of Business:

Current Mailing Address:

16 E PLEASANT LK RD
NORTH OAKS, MN 55127 US

New Mailing Address:

FEI Number: 26-0009441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOSA, RICHARD V.S.
1714 CAPE CORAL PKWY E
CAPE CORAL, FL 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: BAKHSH, YAZDAN
Address: 16 E PLEASANT LAKE RD
City-St-Zip: NORTH OAKS, MN 55126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKHSH, YAZDAN
Address: 16 E PLEASANT LAKE RD
City-St-Zip: NORTH OAKS, MN 55127

I hereby certify that the information supplied with this filing does not qualify for the 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: YAZDAN BAKHSH

MGR

03/14/2007

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