


**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 23, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L02000025230</b> 1. Entity Name <b>MI MEXICO, L.L.C.</b>	
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Principal Place of Business <b>4600 SO. ATLANTIC AVE. NEW SMYRNA BEACH, FL 32169</b>	Mailing Address <b>4600 SO. ATLANTIC AVE. NEW SMYRNA BEACH, FL 32169</b>
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02182007No Chg-LLC

CR2E083 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>62-1855248</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00 Additional Fee Required</b>

<b>6. Name and Address of Current Registered Agent</b>  <b>FERRELL, DEBORAH K 4600 SO. ATLANTIC AVE. NEW SMYRNA BEACH, FL 32169</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>	DATE _____ <small>(NOTE: Registered Agent signature required when reinstating)</small>

**Filing Fee is \$50.00  
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR FERRELL, DEBORAH K 4600 S. ATLANTIC AVE. NEW SMYRNA BEACH, FL 32169</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM FERREL, ROGER D 4600 S. ATLANTIC AVE. NEW SMYRNA BEACH, FL 32169</b>
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<p>U00000645711 03/05/07-80018-004 50.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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11. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.		
<b>SIGNATURE:</b> <u>Deborah K Ferrell</u>	<u>2-19-07</u>	<u>65-957-3740</u>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<small>Date</small>	<small>Daytime Phone #</small>