2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029473

Entity Name: M.I. INTERNATIONAL, LLC

FILED Apr 30, 2004 Secretary of State

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

2841 NW 107 AVENUE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2841 NW 107 AVENUE MIAMI, FL 33172

FEI Number: 74-3072240 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:

ROBLEDO, ANTHONY 8180 NW 36 STREET, SUITE 100 MIAMI, FL 33166 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

() Delete

Name: WISSAM, AMOUDI

Address: 2841 N.W. 107TH AVENUE

City-St-Zip: MIAMI, FL 33172

Title: VP () Delete

Name: GIOIA, ANTONIO

Address: 2841 N.W. 107TH AVENUE

City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Fitle: MGR (X) Change () Addition

Name: WISSAM, AMOUDI

Address: 2841 N.W. 107TH AVENUE

City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition

Name: GIOIA, ANTONIO

Address: 2841 N.W. 107TH AVENUE

City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WISSAM AMOUDI MR 04/30/2004