

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029473

Entity Name: M.I. INTERNATIONAL, LLC

FILED
Jun 03, 2005
Secretary of State

Current Principal Place of Business:

2841 NW 107 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

3600 NW 114TH AVE
SUITE 2
MIAMI, FL 33178

Current Mailing Address:

2841 NW 107 AVENUE
MIAMI, FL 33172

New Mailing Address:

3600 NW 114TH AVE
SUITE 2
MIAMI, FL 33178

FEI Number: 74-3072240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Title: MGR () Delete
Name: WISSAM, AMOUDI
Address: 2841 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: GIOIA, ANTONIO
Address: 2841 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WISSAM, AMOUDI
Address: 3600 NW 114TH AVE SUITE 2
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: GIOIA, ANTONIO
Address: 3600 NW 114TH AVE SUITE 2
City-St-Zip: MIAMI, FL 33178

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: ANTONIO GIOIA

MGR

06/03/2005

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