2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004741

Entity Name: MAMISH, LLC

FILED Feb 06, 2007 Secretary of State

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

2500 HOLLYWOOD BLVD., STE. 212 5813 FUNSTON STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

2500 HOLLYWOOD BLVD., STE. 212 5813 FUNSTON STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33023

FEI Number: 54-2103379 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:

KLAPHOLZ, JOSEPH P ESQ KERZER, STEVE P
C/O MANELLA & KLAPHOLZ 4111 N 40TH AVE
2500 HOLLYWOOD BLVD., STE. 212 HOLLYWOOD, FL 33021 US
HOLLYWOOD, FL 33020 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: STEVEN KERZER 02/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PS () Delete Title: () Change () Addition

 Name:
 KERZER, STEVEN
 Name:

 Address:
 4111 N. 40TH AVE.
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

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: STEVEN KERZER P 02/06/2007