

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055345

Entity Name: MI PROPERTIES, LLP

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

2751 NE 57TH ST
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2751 NE 57TH ST
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-0506289 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:

COULE, BASIL J
2105 TIGRIS DR E
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

COULE, BASIL J
1480 SE 23RD STREET
OKEECHOBEE, FL 34974 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: BASIL J COULE

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARRISON, DAVID J
Address: 3418 N OCEAN BLVD
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: MGRM (X) Delete
Name: COULE, TERRI L
Address: 2105 TIGRIS DR E
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: ALCOFF, IVAN D
Address: 6816 CAMILLE ST
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRISON, DAVID J
Address: 2751 NE 57TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BASIL J COULE

RA

05/01/2005

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