2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0400000170

Entity Name: MIH GROUP, LLC

FILED Mar 10, 2010 Secretary of State

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

1510 S. CLARK AVE. 4310 WEST GRANADA TAMPA, FL 33629 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1508 S. SHERIDAN FOREST DR. 4310 WEST GRANADA TAMPA, FL 33629 TAMPA, FL 33629

FEI Number: 26-3738573 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:

BOBIER, GERALD WARD
1510 S. CLARK AVE.
TAMPA, FL 33629 US
BOBIER JR, GERALD WARD
4310 WEST GRANADA
TAMPA, FL 33629 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: GERALD WARD BOBIER JR 03/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BOBIER, SCOTT RICHMOND Address: 4310 WEST GRANADA City-St-Zip: TAMPA, FL 33629

I hereby 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 Statues.

SIGNATURE: SCOTT RICHMOND BOBIER MGR 03/10/2010