2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058344

Address:

City-St-Zip:

1266 TURNER ST

CLEARWATER, FL 33756

Entity Name: MIF INVESTMENTS, L.L.C.

FILED Apr 10, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1266 TURNER ST. CLEARWATER, FL 33756 **Current Mailing Address: New Mailing Address:** 1266 TURNER ST CLEARWATER, FL 33756 FEI Number: 20-3416064 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: GASSMAN, ALAN S 1245 COURT STREET, SUITE 102 CLEARWATER, FL 33756 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/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MARKOU, MICHAEL Name: Name: Address: 1266 TURNER ST Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: () Delete Title: () Change () Addition MARKOU, ILIANA Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RONALD SLOMA ADMI 04/10/2009