

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069818

FILED
Apr 01, 2011
Secretary of State

Entity Name: MICHEL DENIRO ENTERPRISES, LLC

Current Principal Place of Business:

1521 ALTON RD #738
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON RD SUITE 761
MIAMI BEACH, FL 33139

Current Mailing Address:

1635 OLD 41 HWY
SUITE 112-111
KENNESAW, GA 30152

New Mailing Address:

FEI Number: 77-0647995 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FINNEY, LAMICHAEL
1521 ALTON RD #738
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FINNEY, LAMICHAEL
1521 ALTON RD SUITE 761
MIAMI BEACH, FL 33139 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: LAMICHAEL D FINNEY

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: FINNEY, LAMICHAEL
Address: 1521 ALTON ROAD SUITE 761
City-St-Zip: MIAMI, FL 33139

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 Statutes.

SIGNATURE: LAMICHAEL D FINNEY

CEO

04/01/2011

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