2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073759

Entity Name: MIP 3160, LLC

FILED Apr 04, 2007 Secretary of State

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

2263 SW 37 AVENUE 3160 SW 22 STREET MIAMI, FL 33145 US MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

2263 SW 37 AVENUE 3160 SW 22 STREET MIAMI, FL 33145 US MIAMI, FL 33145 US

FEI Number: 76-0769037 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:

 MORRIS, LONNY R
 MORRIS, LONNY R

 2263 SW 37 AVENUE
 3160 SW 22 STREET

 MIAMI, FL 33145 US
 MIAMI, FL 33145 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: 04/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MORRIS, LONNY R
 Name:
 MORRIS, LONNY R

 Address:
 2263 SW 37 AVENUE
 Address:
 3160 SW 22 STREET

 City-St-Zip:
 MIAMI, FL 33145 US
 City-St-Zip:
 MIAMI, FL 33145 US

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: LONNY R MORRIS MGRM 04/04/2007