

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074294

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: MIBERE, LLC

## Current Principal Place of Business:

2900 SW 28 TERRACE  
PENTHOUSE  
MIAMI, FL 33133 US

## New Principal Place of Business:

4210 COLLINS AVE  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

2900 SW 28 TERRACE  
PENTHOUSE  
MIAMI, FL 33133 US

## New Mailing Address:

411 PARK AVE SOUTH  
NEW YORK, NY 10016 US

FEI Number: 20-1938437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEISENFELD, JOSEPH J  
2900 SW 28 TERRACE  
PENTHOUSE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVE  
TALLAHASSEE, FL 32301 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: KEVIN ROBERTS, PRESIDENT

04/29/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LAJAUNIE, PHILIPPE  
Address: 2900 SW 28 TERRACE, PENTHOUSE  
City-St-Zip: MIAMI, FL 33133 US

Title: MGR ( ) Delete  
Name: LES HALLES GROUP COR, P  
Address: 2900 SW 28 TERRACE, PENTHOUSE  
City-St-Zip: MIAMI, FL 33133 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LAJAUNIE, PHILIPPE  
Address: 411 PARK AVE SOUTH  
City-St-Zip: NEW YORK, NY 10016 US

Title: MGR (X) Change ( ) Addition  
Name: LES HALLES GROUP COR, P  
Address: 411 PARK AVE SOUTH  
City-St-Zip: NEW YORK, NY 10016 US

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: PHILIPPE LAJAUNIE

MGR

04/29/2008

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