2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

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Entity Name: MIBERE, LLC

Current Principal Place of Business:

4210 COLLINS AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

411 PARK AVE SOUTH
NEW YORK, NY 10016 US

New Mailing Address:

C/O LHLM GROUP, CORP.
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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

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

Title: MGR
Name: LES HALLES GROUP CORP
Address: 411 PARK AVE SOUTH
City-St-Zip: NEW YORK, NY 10016 US

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: PHILIPPE LAJAUNIE MGR 04/29/2010

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