

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005088

Entity Name: MIHOUSE LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

110 EAST BROWARD BLVD
1700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

610 WEST LAS OLAS BLVD
813
FORT LAUDERDALE, FL 33312

Current Mailing Address:

PO BOX 491026
FORT LAUDERDALE, FL 33349

New Mailing Address:

FEI Number: 11-3741522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: DAVIS, EDWIN III
Address: 610 WEST LAS OLAS BLVD #813
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR () Delete
Name: DAVIS, YASHICA
Address: 610 WEST LAS OLAS BLVD #813
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S () Delete
Name: DAVIS, YASHICA
Address: 610 WEST LAS OLAS BLVD #813
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T () Delete
Name: DAVIS, EDWIN III
Address: 610 WEST LAS OLAS BLVD #813
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: EDWIN DAVIS III

MGR

04/29/2008

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