

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006903

Entity Name: MIG 24 LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1224 KNOTTINGHAM COURT, #2B
SCHAUMBURG, IL 60193 US

New Principal Place of Business:

Current Mailing Address:

1224 KNOTTINGHAM COURT, #2B
SCHAUMBURG, IL 60193 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHER, ROBERTO E
10067 SW 156 AVE.
MIAMI, FL 33196 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: MGRM () Delete
Name: MACHER, ROBERTO E
Address: 1224 KNOTTINGHAM COURT, #2B
City-St-Zip: SCHAUMBURG, IL 60193 US

Title: MGRM () Delete
Name: MACHER, ALBERTO
Address: 1224 KNOTTINGHAM COURT, #2B
City-St-Zip: SCHAUMBURG, IL 60193 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACHER, ROBERTO
Address: 1224 KNOTTINGHAM COURT, #2B
City-St-Zip: SCHAUMBURG, IL 60193 US

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: ROBERTO MACHER

MGRM

04/23/2008

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