

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010163

Entity Name: MIH CONSULTING, LLC

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

16393 ORANGE BLVD.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16393 ORANGE BLVD.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 56-2499133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 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: PEDROSO, CARLOS R
Address: 16393 ORANGE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: MGR (X) Delete
Name: MARZULLO, BRIDGET
Address: 16393 ORANGE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES:

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 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: CARLOS R. PEDROSO

MGR

04/03/2006

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