

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022424

FILED
Apr 27, 2006
Secretary of State

Entity Name: MIPRI 1 LLC

Current Principal Place of Business:

3688 HERON RIDGE LANE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3688 HERON RIDGE LANE
WESTON, FL 33331

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:

MACINTER CORPORATION
5440 NORTH STATE RD 7, SUITE 218
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

MACINTER CORPORATION
15802 N.W. 14 MANOR
PEMBROKE PINES, FL 33028 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORJUELA, HECTOR
Address: 3688 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: ZABALA, RAFAEL
Address: 3688 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ZABALA, RAFAEL
Address: 11361 NW 48 TERRACE
City-St-Zip: DORAL, FL 33178

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: HECTOR ORJUELA

MGR

04/27/2006

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