

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042188

FILED
Apr 26, 2007
Secretary of State

Entity Name: MICHAEL FINANCE HOLDINGS, LLC

Current Principal Place of Business:

2000 SOUTH DIXIE HIGHWAY
SUITE 106
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O RONNY J. HALPERIN, PA
312 SE 17 STREET, SECOND FLOOR
FORT LAUDERDALE, FL 33316

New Mailing Address:

C/O RONNY J. HALPERIN, PA
17961 BISCAYNE BOULEVARD, SUITE B-1
AVENTURA, FL 33160

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

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, PA
312 SE 17 STREET, SECOND FLOOR
SECOND FLOOR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RONNY J. HALPERIN, PA
17961 BISCAYNE BOULEVARD
SUITE B-1
AVENTURA, FL 33160 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARREIRA, GERMANO
Address: 2000 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: GERMANO CARREIRA

MGMR

04/26/2007

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