

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049913

Entity Name: MIB INVESTMENT, L.C.

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

20 CALABRIA AVE
302
CORAL GABLES, FL 33134

New Principal Place of Business:

90 EDGEWATER DR
118
CORAL GABLES, FL 33133

Current Mailing Address:

20 CALABRIA AVE
302
CORAL GABLES, FL 33134

New Mailing Address:

90 EDGEWATER DR
118
CORAL GABLES, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BORGES, IDALMI M
20 CALABRIA AVE
302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BORGES, IDALMI M
90 EDGEWATER DR
118
CORAL GABLES, FL 33133 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:

07/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORGES, IDALMI
Address: 20 CALABRIA AVE #302
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORGES, IDALMI
Address: 90 EDGEWATER DR # 118
City-St-Zip: CORAL GABLES, FL 33133

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: IDALMI M BORGES

MGR

07/21/2006

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