

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064551

FILED
May 03, 2010
Secretary of State

Entity Name: MICH INVESTMENT GROUP, LLC

Current Principal Place of Business:

1097 SHOTGUN RD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

P O BOX 268030
WESTON, FL 33326

New Mailing Address:

P O BOX 268001
WESTON, FL 33326

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **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:

Name and Address of New Registered Agent:

ROOPCHAND, SOOKRANIE
1097 SHOTGUN RD
SUNRISE, FL 33326 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROOPCHAND, SOOKRANIE
Address: 1097 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

Title: MGRM
Name: ROOPCHAND, HEMRAJ
Address: 1097 SHOTGUN RD
City-St-Zip: SUNRISE, FL 33326

I hereby 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: SOOKRANIE ROOPCHAND

MM

05/03/2010

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