

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076364

Entity Name: MICHAEL TISSEN LLC

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

911 MERIDIAN AVE. #103
MIAMI BEACH, FL 33139

New Principal Place of Business:

1017 JEFERSON #206
MIAMI BEACH, FL 33139

Current Mailing Address:

911 MERIDIAN AVE. #103
MIAMI BEACH, FL 33139

New Mailing Address:

1017 JEFERSON AVE #206
MIAMI BEACH, FL 33139

FEI Number: 20-3347119 FEI Number Applied For () 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:

SARTORI, MIGUEL
911 MERIDIAN AVE. #103
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SARTORI, MIGUEL
1017 JEFERSON AVE 206
MIAMI BEACH, FL 33139 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: RAYMOND E EVANS

05/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SARTORI, MIGUEL
Address: 911 MERIDIAN AVE. #103
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: EVANS, RAYMOND
Address: 911 MERIDIAN AVE. #103
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARTORI, MIGUEL
Address: 1017 JEFERSON AVE #206
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: EVANS, RAYMOND
Address: 1017 JEFERSON AVE #206
City-St-Zip: MIAMI BEACH, FL 33139

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: RAYMOND EVANS

MGR

05/08/2006

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