

Amended 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 OCT -8 PM 12:45

DOCUMENT # L05000105969					
1. Entity Name MIK, LLC.					
Principal Place of Business 2221 SW 131 TERRACE DAVIE, FL 33325			Mailing Address 2221 SW 131 TERRACE DAVIE, FL 33325		
2. Principal Place of Business - No P.O. Box # <i>1112 Weston Road</i> Suite, Apt. #, etc. <i>#255</i>		3. Mailing Address <i>1112 Weston Road</i> Suite, Apt. #, etc. <i>#255</i>			
City & State <i>Weston, FL</i>		City & State <i>Weston, FL</i>		01192007 Chg-LLC CR2E083 (12/06)	
Zip <i>33326</i>		Country <i>USA</i>		4. FEI Number <i>APPLIED FOR 260538431</i>	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		Applied For ☐ Not Applicable			
6. Name and Address of Current Registered Agent DAGEN, KIM A 2221 SW 131 TERRACE DAVIE, FL 33325			7. Name and Address of New Registered Agent Name <i>Dagen, Michael</i> Street Address (P.O. Box Number is Not Acceptable) <i>1112 Weston Road</i> <i>#255</i> City <i>Weston</i> FL Zip Code <i>33326</i>		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>[Signature]</i> <i>Michael Dagen</i> DATE <i>10/2/07</i> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAGEN, KIM A 2221 SW 131 TERRACE DAVIE, FL 33325	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>100110434741</i> <i>10/08/07--01041--008 **50.00</i> ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Sec</i> <i>Dagen, Michael</i> <i>2221 SW 131 Terrace</i> <i>DAVIE FL 33325</i>	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>[Signature]</i> <i>Michael Dagen</i> DATE <i>10/2/07</i> DAYTIME PHONE # <i>954-679-7464</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					