

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2007
Secretary of State**

DOCUMENT# L05000112568

Entity Name: MI-AB, LLC

Current Principal Place of Business:

8632 EGRET ISLE TRAIL
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

304 FRANKLIN AVE
APT 3
BELLEVILLE, NJ 07109

New Mailing Address:

FEI Number: 20-3822871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOIA, ANDREW M
304 FRANKLIN AVE
APT 3
BELLEVILLE, NJ, FL 07109 US

Name and Address of New Registered Agent:

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 () Delete
Name: GIOIA, ANDREW M
Address: 304 FRANKLIN AVE APT 3
City-St-Zip: BELLEVILLE, NJ 07109

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: ANDREW M GIOIA PRES 04/30/2007

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