2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118433

Entity Name: MIHEX, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3520 NORTHWEST 115 AVENUE MIAMI, FL 33178	1970 NW 129 AVENUE BAY 106 MIAMI, FL 33182

Current Mailing Address:	**New Mailing Address:**
3520 NORTHWEST 115 AVENUE MIAMI, FL 33178	1970 NW 129 AVENUE BAY 106 MIAMI, FL 33182

FEI Number: 20-4157199   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:	**Name and Address of New Registered Agent:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:	**ADDITIONS/CHANGES:**
Title: MGR ( ) Delete Name: TELLO, GUSTAVO Address: 3520 NORTHWEST 115 AVENUE City-St-Zip: MIAMI, FL 33178	Title: MGR (X) Change ( ) Addition Name: TELLO, GUSTAVO Address: 1970 NW 129 AVENUE BAY 106 City-St-Zip: MIAMI, FL 33182
Title: MGR ( ) Delete Name: VEGA, JOSE MARIA F Address: 3520 NORTHWEST 115 AVENUE City-St-Zip: MIAMI, FL 33178	Title: MGR (X) Change ( ) Addition Name: VEGA, JOSE MARIA F Address: 8424 NW 56 ST SUITE CCS00294 City-St-Zip: MIAMI, FL 33166

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: GUSTAVO TELLO   MGR   07/23/2007
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date