

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118433

Entity Name: MIHEX, LLC

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

1970 NW 129 AVENUE
BAY 106
MIAMI, FL 33182

New Principal Place of Business:

888 SOUTH DOUGLAS ROAD
SUITE 1404
CORAL GABLES, FL 33134

Current Mailing Address:

1970 NW 129 AVENUE
BAY 106
MIAMI, FL 33182

New Mailing Address:

888 SOUTH DOUGLAS ROAD
SUITE 1404
CORAL GABLES, FL 33134

FEI Number: 20-4157199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: TELLO, GUSTAVO
Address: 1970 NW 129 AVENUE BAY 106
City-St-Zip: MIAMI, FL 33182

Title: MGR () Delete
Name: VEGA, JOSE MARIA F
Address: 8424 NW 56 ST SUITE CCS00294
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TELLO, GUSTAVO
Address: 888 SOUTH DOUGLAS ROAD SUITE 1404
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: VEGA, JOSE MARIA F
Address: 888 SOUTH DOUGLAS ROAD SUITE 1404
City-St-Zip: CORAL GABLES, FL 33134

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

03/22/2008

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