

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118433

Entity Name: MIHEX, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

888 SOUTH DOUGLAS ROAD
SUITE 1404
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

888 SOUTH DOUGLAS ROAD
SUITE 1404
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4157199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: TELLO, GUSTAVO
Address: 888 SOUTH DOUGLAS ROAD SUITE 1404
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
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 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

01/04/2011

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