

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015620

FILED
Jul 25, 2008
Secretary of State

Entity Name: MIZIK DEPOT, LLC

Current Principal Place of Business:

14960 S SPUR DRIVE
NORTH MIAMI, FL 33161

New Principal Place of Business:

13170 NW 7 AVE
NORTH MIAMI, FL 33168

Current Mailing Address:

14960 S SPUR DRIVE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-4303144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ROMEUS, YVES
760 NE 145TH STREET
NORTH MIAMI, FL 33161 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:

Title: MGR () Delete
Name: JEAN BERTHOL BAZILE,
Address: 14960 S SPUR DRIVE
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR () Delete
Name: MAINVIEL, CARME M
Address: 14960 S SPUR DRIVE
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN BERTHOL BAZILE

MGRM

07/25/2008

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