2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000017657

1. Entity Name MICHELLE FAMILY, LLC

Apr 28, 2008 08:00 AN Secretary of State

Principal Place of Business

8672 SW 40TH ST., STE. 203 MIAMI, FL 33155

Mailing Address

8672 SW 40TH ST., STE, 203 MIAM!, FL 33155

04012008No Chg-LLC DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number 20-4326912 Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

CR2E083 (12/07)

6. Name and Address of Current Registered Agent

LOPEZ, AMANDA 8672 SW 40TH ST., STE. 203 MIAMI, FL 33155

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8. 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. I am familiar with, and accept the obligations of registered agent.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstatmo)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

/29/98-89116--006 138.75

MANAGING MEMBERS/MANAGERS **MGRM** TITLE LOPEZ, FRANK NAME 8672 SW 40TH ST., STE. 203 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 **MGRM** RODRIGUEZ, GUSTAVO NAME 8672 SW 40TH ST., STE. 203 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 MGRM RODRIGUEZ, JULIE NAME STREET ADDRESS 8672 SW 40TH ST., STE. 203 CITY-ST-ZIP MIAMI, FL 33155 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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11. 1 hereby certify that the Information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. 1 further certify that the information indicated on this report is true and accurate and that my 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.