

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050395

Entity Name: MIS 56, LLC

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

12080 CORTEZ BLVD
BROOKSVILLE, FL 346132631

New Principal Place of Business:

Current Mailing Address:

PO BOX 16605
TAMPA, FL 33687

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEH, M.I.
12080 CORTEZ BLVD
BROOKSVILLE, FL 346132631 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: SALEH, M.I.
Address: 12080 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 346132631

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: M.I.SALEH

MGR

02/08/2010

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