2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064749

Entity Name: MICHAD PROPERTIES, L.L.C.

FILED Feb 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16257 MIRA VISTA LANE DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

16257 MIRA VISTA LANE DELRAY BEACH, FL 33446

FEI Number: 22-3790878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMISON, DAVID W JR.ESQ 7777 GLADES ROAD SUITE 300 BOCA RATON, FL 33434 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: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition WEINER, WAYNE H WEINER, WAYNE H ADAM WE Name: Name: Address: 16257 MIRA VISTA LA Address: 16257 MIRA VISTA LA City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: DELRAY BEACH, FL 33446

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: WAYNE WEINER MR 02/26/2009