

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071777

FILED
May 11, 2007
Secretary of State

Entity Name: MICHI'S INVESTMENT, LLC

Current Principal Place of Business:

3744 W 12 AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3744 W 12 AVE.
HIALEAH, FL 33012

New Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

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

GAVIRIA, JORGE
9769 S DIXIE HWY STE 101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

05/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUERCIA, MICHELE
Address: 3744 W 12 AVE.
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Delete
Name: BENEDETTIS, LUIS QUERCIA
Address: 3744 W 12 AVE.
City-St-Zip: HIALEAH, FL 33012

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: MICHELE QUERCIA

MGR

05/11/2007

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