## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072737

Entity Name: MIH PARTNERS, LIMITED COMPANY

FILED Jun 24, 2009 Secretary of State

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

546 MAJORCA AVE 1503 PIZARRO ST

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

546 MAJORCA AVE 1503 PIZARRO ST

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

FEI Number: 51-0596224 FEI Number Applied For ( ) 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: Name and Address of New Registered Agent:

SULLIVAN, SHANNON O SULLIVAN, SHANNON O 546 MAJORCA AVE 1503 PIZARRO ST

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: 06/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: SULLIVAN, SHANNON O Name: SULLIVAN, SHANNON O Address: 546 MAJORCA AVE Address: 1503 PIZARRO ST.

City-St-Zip: CORAL GABLES, FL 33134 US City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: GUTIERREZ, CECILIA Name: GUTIERREZ, CECILIA

Address: 29 ATKINS AVENUE Address: 1503 PIZARRO ST

City-St-Zip: LYNN, MA 01904 US City-St-Zip: CORAL GABLES, FL 33134 US

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: SHANNON SULLIVAN MS. 06/24/2009