2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094580

Entity Name: MIKHAALA EXPRESS LLC

FILED Feb 04, 2007 Secretary of State

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

12109 TREE HAVEN AVE 16307 ENCLAVE VILLAGE DR. GIBSONTON, FL 33534 TAMPA, FL 336475105 US

Current Mailing Address: New Mailing Address:

12109 TREE HAVEN AVE
GIBSONTON, FL 33534

16307 ENCLAVE VILLAGE DR.
TAMPA, FL 336475105 US

FEI Number: 56-2612584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DORMEUS, ADBEST B
12109 TREE HAVEN AVE
GIBSONTON, FL 33534 US

DORMEUS, ADBEST B
16307 ENCLAVE VILLAGE DR.
TAMPA, FL 336475105 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: ADBEST B. DORMEUS 02/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition
Name: DAPHNIS-DORMEUS, MARIE HELENE S Name: DAPHNIS-DORMEUS, MARIE HELENE S

 Address:
 12109 TREE HAVEN AVE
 Address:
 16307 ENCLAVE VILLAGE DR.

 City-St-Zip:
 GIBSONTON, FL 33534
 City-St-Zip:
 TAMPA, FL 336475105 US

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: DORMEUS, ADBEST B Name: DORMEUS, ADBEST B Address: 12109 TREE HAVEN AVE Address: 16307 ENCLAVE VILLAGE DR. City-St-Zip: GIBSONTON, FL 33534 City-St-Zip: TAMPA, FL 336475105 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIE HELENE S DAPHNIS-DORMEUS MGRM 02/04/2007