

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115587

FILED
Apr 28, 2008
Secretary of State

Entity Name: MIAMI HOME IMPROVEMENT LLC

Current Principal Place of Business:

348 S FEDERAL HWY # 27
DANIA, FL 33004

New Principal Place of Business:

1918 HARRISON STREET STE 204
HOLLYWOOD, FL 33020

Current Mailing Address:

348 S FEDERAL HWY # 27
DANIA, FL 33004

New Mailing Address:

1918 HARRISON STREET STE 204
HOLLYWOOD, FL 33020

FEI Number: 20-8010134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELOVA, DESISLAVA
348 S FEDERAL HWY # 27
DANIA, FL 33004 US

Name and Address of New Registered Agent:

ANGELOVA, DESISLAVA I
1945 S OCEAN DR #306
HALLANDALE, FL 33009 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: DESISLAVA I ANGELOVA

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANGELOVA, DESISLAVA
Address: 348 S FEDERAL HWY # 27
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANGELOVA, DESISLAVA I
Address: 1945 S OCEAN DR #306
City-St-Zip: HALLANDALE, FL 33009

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: DESISLAVA I ANGELOVA

MGRM

04/28/2008

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