

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123195

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: MIS-1 LLC

**Current Principal Place of Business:**

7800 CONGRESS AVENUE  
SUITE 206  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

7800 CONGRESS AVENUE  
SUITE 206  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 20-8135092      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LAW OFFICES OF KEREN ADMONI-SAPAN, P.A.  
198 BERENGER WALK  
ROYAL PALM BEACH, FL 33414      US

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

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:**

Title: MGRM ( ) Delete  
Name: ALCALAY, DAVID  
Address: 7800 CONGRESS AVENUE, SUITE 206  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: ALCALAY, EDAN  
Address: 7800 CONGRESS AVENUE STE 206  
City-St-Zip: BOCA RATON, FL 33487

**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: DAVID ALCALAY      MGRM      04/28/2008

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