

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002648

Entity Name: MIMPI USA, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

5529 SPRING RUN AVE.
ORLANDO, FL 32819 US

New Principal Place of Business:

7512 DR PHILLIPS BLVD
#50-865
ORLANDO, FL 32819 US

Current Mailing Address:

5529 SPRING RUN AVE.
ORLANDO, FL 32819 US

New Mailing Address:

7512 DR PHILLIPS BLVD
#50-865
ORLANDO, FL 32819 US

FEI Number: 20-8180594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEUWENHUIZEN, PETER
5529 SPRING RUN AVE.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NIEUWENHUIZEN, PETER
7512 DR PHILLIPS BLVD
#50-865
ORLANDO, FL 32819 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: PETER NIEUWENHUIZEN

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIEUWENHUIZEN, PETER
Address: 5529 SPRING RUN AVE.
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIEUWENHUIZEN, PETER
Address: 7512 DR PHILLIPS BLVD #50-865
City-St-Zip: ORLANDO, FL 32819 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: PETER NIEUWENHUIZEN

MGR

04/22/2008

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