

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019885

Entity Name: MICHOU INVESTMENTS LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

16486 NE 32 AVE
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

20201 EAST COUNTRY CLUB DRIVE
1106
AVENTURA, FL 33180

Current Mailing Address:

16486 NE 32 AVE
N. MIAMI BEACH, FL 33160

New Mailing Address:

20201 EAST COUNTRY CLUB DRIVE
1106
AVENTURA, FL 33180

FEI Number: 20-8491886 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:

MARCUS, ALAN J
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 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: MARKOWICZ, BERNARD
Address: 16486 NE 32ND AVE
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: GHOUZI, MICHELE
Address: 20201 EAST COUNTRY CLUB DRIVE # 1106
City-St-Zip: AVENTURA, FL 33180

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: MICHELE GHOUZI

MRS

06/23/2009

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