

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019885

FILED
Jul 01, 2010
Secretary of State

Entity Name: MICHOU INVESTMENTS LLC

Current Principal Place of Business:

20201 EAST COUNTRY CLUB DRIVE
1106
AVENTURA, FL 33180

New Principal Place of Business:

1200 WEST AVENUE
726
MIAMI BEACH, FL 33139 US

Current Mailing Address:

20201 EAST COUNTRY CLUB DRIVE
1106
AVENTURA, FL 33180

New Mailing Address:

1200 WEST AVENUE
726
MIAMI BEACH, FL 33139 US

FEI Number: 20-8491886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MERKIN, STEWART A
444 BRICKELL AVE
SUITE 300
MIAMI, FL 33131 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: STEWART A. MERKIN

07/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GHOUZI, MICHELE
Address: 1200 WEST AVENUE, #726
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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

MGR

07/01/2010

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