2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047835

Entity Name: MICHAELANA NO. 1, LLC

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2651 JAMMES ROAD JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

8651 LA LOSA DRIVE WEST JACKSONVILLE, FL 32217

FEI Number: 20-8981486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAAZIEH, FERAS 8651 LA LOSA DRIVE WEST JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAAZIEH, FERAS

Address: 8651 LA LOSA DRIVE WEST City-St-Zip: JACKSONVILLE, FL 32217

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 Statues.

SIGNATURE: FERAS TAAZIEH P 02/20/2011