

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058792

FILED
Feb 26, 2008
Secretary of State

Entity Name: MI HAUS RESEARCH AND DEVELOPMENT, LLC.

Current Principal Place of Business:

9840 S.W. 85 STREET
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9840 S.W. 85 STREET
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERRAS, JOSE L
4971 S.W. 95 AVENUE
MIAMI, FL 33165 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: MGR () Delete
Name: FERRAS, JOSE L
Address: 9840 S.W. 85 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: MGR () Delete
Name: EILERT, SEBASTIAN
Address: 9840 S.W. 85 STREET
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRAS, JOSE L
Address: 4971 S.W. 95 AVENUE
City-St-Zip: MIAMI, FL 33165 US

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: SEBASTIAN EILERT

MGR

02/26/2008

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