

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092611

Entity Name: MIMUSHI DESIGN LLC

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

2030 S. DOUGLAS ROAD, SUITE 117
CORAL GABLES, FL 33134

New Principal Place of Business:

2030 S. DOUGLAS ROAD
SUITE 117
CORAL GABLES, FL 33134

Current Mailing Address:

2030 S. DOUGLAS ROAD, SUITE 117
CORAL GABLES, FL 33134

New Mailing Address:

2030 S. DOUGLAS ROAD
SUITE 117
CORAL GABLES, FL 33134

FEI Number: 26-0876970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTKE, BRYAN
2030 S. DOUGLAS ROAD, SUITE 117
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LATTKE, BRYAN DIR
2030 S. DOUGLAS ROAD
SUITE 117
CORAL GABLES, FL 33134 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: BRYAN LATTKE

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALCA, JANETH
Address: 2030 S. DOUGLAS ROAD, SUITE 117
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: BRYAN LATTKE

DIR

04/01/2008

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