2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096543

Entity Name: MICKEY'S ENTERPRISES, LLC

FILED Jul 22, 2010 Secretary of State

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

11370 SW 184TH STREET MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

11370 SW 184TH STREET MIAMI, FL 33157

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

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

MARINELLO, HENRY E ESQUIRE
9150 SOUTH DADELAND BLVD
SUITE 1400
MIAMI, FL 33156 US

KNAPP, ROBERT G JR
9150 SOUTH DADELAND BLVD
SUITE 1400
MIAMI, FL 33156 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: ROBERT G. KNAPP JR 07/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 VARGAS, MARIANA

 Address:
 11370 SW 184TH STREET

 City-St-Zip:
 MIAMI, FL 33157

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: ROBERT G. KNAPP JR RA 07/22/2010