2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099675

Entity Name: MICHI DESIGN, LLC

FILED Jun 24, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3083 S.W. 141 TERR DAVIE, FL 33330 **Current Mailing Address: New Mailing Address:** P.O. BOX 266313 WESTON, FL 33326 US FEI Number: 26-3591891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NIELSEN, STEPHEN A 3083 SW 141 TERR DAVIE, FL 33330 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: ADDITIONS/CHANGES:

MGRM () Delete

NIELSEN, DORINE Name: Address: P.O. BOX 266313

Title: () Change () Addition

Name: Address: City-St-Zip: WESTON, FL 33326 US 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: DORINE NIELSEN **MGRM** 06/24/2009