2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099675

Entity Name: MICHI DESIGN, LLC

FILED Jan 05, 2010 Secretary of State

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

3083 S.W. 141 TERR DAVIE, FL 33330 US

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 ()

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

NIELSEN, STEPHEN A 3083 SW 141 TERR DAVIE, FL 33330 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:
 NIELSEN, DORINE

 Address:
 P.O. BOX 266313

 City-St-Zip:
 WESTON, FL 33326 US

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: DORINE NIELSEN MGRM 01/05/2010