

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007108

FILED
Jan 13, 2010
Secretary of State

Entity Name: MISHU OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

701 BRICKELL KEY BOULEVARD
UNIT LPH-01
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL KEY BOULEVARD
UNIT LPH-01
MIAMI, FL 33131 US

New Mailing Address:

8360 W FLAGLER ST
200
MIAMI, FL 33144 US

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

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 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: MGRM
Name: PONASSO, MARIA FERNANDA
Address: 701 BRICKELL KEY BOULEVARD, UNIT LPH-01
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: MARIA F PONASSO MGRM 01/13/2010

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