2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106238

FILED
May 04, 2010
Secretary of State

Entity Name: MIH VENTURES, LLC

Current Principal Place of Business:

1515 N. FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1515 N. FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

LAW OFFICE OF ANDREW N. CASSAS, P.A.
1515 N. FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33432 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: CASSAS, ANDREW
Address: 1515 N. FEDERAL HWY. SUITE 300
City-St-Zip: BOCA RATON,, FL 33432 US

Title: MGRM
Name: COOK, BRIGITTE
Address: 5970 SW 18TH STREET NO. 266
City-St-Zip: BOCA RATON, FL 33433 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: ANDREW CASSAS MGR 05/04/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date