

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000041114

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** MI HAUS RESEARCH AND DEVELOPMENT, LLC.

**Current Principal Place of Business:**

9840 S.W. 85 STREET  
MIAMI, FL 33173 US

**New Principal Place of Business:**

**Current Mailing Address:**

9840 S.W. 85 STREET  
MIAMI, FL 33173 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

FERRAS, JOSE L  
4971 S.W. 95 AVENUE  
MIAMI, FL 33165 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:** MGR  
**Name:** FERRAS, JOSE L  
**Address:** 4971 S.W. 95 AVENUE  
**City-St-Zip:** MIAMI, FL 33165 US

**Title:** MGR  
**Name:** EILERT, SEBASTIAN  
**Address:** 9840 S.W. 85 STREET  
**City-St-Zip:** MIAMI, FL 33173 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:** JOSE FERRAS

MGR

01/06/2011

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