

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088581

FILED
May 01, 2012
Secretary of State

Entity Name: MICHELENA HOLDINGS LLC

Current Principal Place of Business:

2259 SE 19TH AVE
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

2259 SE 19TH AVE
HOMESTEAD, FL 33035

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:

VICKERS, KARIN
2259 SE 19TH AVE
HOMESTEAD, FL 33035 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: MASSE, EDY
Address: 2259 SE 19TH AVE
City-St-Zip: HOMESTEAD, FL 33035 US

Title: MGRM
Name: VICKERS, KARIN
Address: 2259 SE 19TH AVE
City-St-Zip: HOMESTEAD, FL 33035 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: KARIN VICKERS

MGRM

05/01/2012

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