

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001026

Entity Name: MIH, LLC

FILED
Aug 18, 2004
Secretary of State

Current Principal Place of Business:

813 S. CHESTNUT AVENUE
ARLINGTON HEIGHTS, IL 60015

New Principal Place of Business:

Current Mailing Address:

813 S. CHESTNUT AVENUE
ARLINGTON HEIGHTS, IL 60015

New Mailing Address:

FEI Number: 36-4432565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEREKES, DOROTHY A
165 ARLINGTON ROAD
JACKSONVILLE, FL 32211 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/MEMBERS:

Title: MGR () Delete
Name: BURNETT, CHESTER D MR.
Address: 813 S. CHESTNUT AVE
City-St-Zip: ARLINGTON HEIGHTS, IL 60005 US

Title: MGR () Delete
Name: MOSLEY, EMMETT MR.
Address: 813 S. CHESTNUT AVE
City-St-Zip: ARLINGTON HEIGHTS, IL 60005 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: EMMETT MOSLEY

MGR

08/18/2004

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