

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000932

Entity Name: MIG HOLDINGS LLC

FILED  
Jan 16, 2004  
Secretary of State

## Current Principal Place of Business:

C/O JEFFREY I. MARCUS, CPA  
8890 W OAKLAND PARK BLVD. #202  
SUNRISE, FL 33326

## New Principal Place of Business:

8890 W OAKLAND PK BLVD  
#202  
SUNRISE, FL 33326

## Current Mailing Address:

C/O JEFFREY I. MARCUS, CPA  
8890 W OAKLAND PARK BLVD. #202  
SUNRISE, FL 33326

## New Mailing Address:

8890 W OAKLAND PK BLVD  
#202  
SUNRISE, FL 33326

FEI Number: 65-1092894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCUS, JEFFREY I  
8990 W OAKLAND PARK BLVD. #202  
SUNRISE, FL 33326

## Name and Address of New Registered Agent:

MARCUS, JEFFREY I  
8990 W OAKLAND PARK BLVD.  
#202  
SUNRISE, FL 33326

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: JEFFREY MARCUS

01/16/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HARPAZ, AVIHAI  
Address: 5551 LOCKETT RD.  
City-St-Zip: FT MYERS, FL 33905

Title: MGRM ( ) Delete  
Name: WOODS, CYPRUS  
Address: 5551 LOCKETT RD.  
City-St-Zip: FT MYERS, FL 33905

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: MGR ( ) Change (X) Addition  
Name: MARCUS, JEFFREY I T  
Address: 8890 W OAKLAND PK BLVD # 202  
City-St-Zip: SUNRISE, FL 33351

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: JEFFREY MARCUS

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01/16/2004

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