2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016768

Entity Name: MICON INTERNATIONAL, LLC

FILED Mar 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 430663 8120 LOS PINOS BLVD SOUTH MIAMI, FL 33243 CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

PO BOX 430663 8120 LOS PINOS BLVD SOUTH MIAMI, FL 33243 CORAL GABLES, FL 33143

FEI Number: 90-0086221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PENINSULA REGISTERED AGENTS, INC.
200 S BISCAYNE BLVD, 43RD FLOOR
MIAMI, FL 33131 US

PENINSULA REGISTERED AGENTS, INC.
200 S BISCAYNE BLVD
SUITE 4000
MIAMI, FL 33131 US

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: 03/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CONTRERAS, MICHAEL A
 Name:

 Address:
 8120 LOS PINOS BLVD
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33143
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MICHAEL A. CONTRERAS MGRM 03/20/2007