2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016768

Entity Name: MICON INTERNATIONAL, LLC

FILED Jan 13, 2010 Secretary of State

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

8120 LOS PINOS BLVD CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

8120 LOS PINOS BLVD 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:

NRAI, SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CONTRERAS, MICHAEL A

 Address:
 8120 LOS PINOS BLVD

 City-St-Zip:
 CORAL GABLES, FL 33143

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 Statues.

SIGNATURE: MICHAEL A. CONTRERAS MGRM 01/13/2010