

L04000084170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

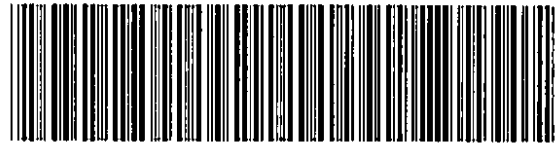
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MICRON USA LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LILIANA BIANCHI
Name of Person

MICRON USA LLC
Firm/Company

PO BOX 1875
Address

BOCA RATON, FL 33429
City/State and Zip Code

MICRONUSA@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROMINA TRAFICANTE at (561) 931-8630
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: MICRON USA LLC

2. (a) 399 CAMINO GARDENS BLVD. (b) PO BOX 1875
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*

SUITE 300 BOCA RATON FL.33429
BOCA RATON FL. 33432

3. 11/19/2004 4. L04000084170
 Date of filing/registration in Florida Document number

5. (a) LILIANA BIANCHI
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
399 CAMINO GARDENS BLVD.
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
SUITE 304A
BOCA RATON , FL. 33432

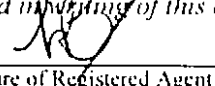
(b) LILIANA BIANCHI
 Enter name of NEW Registered Agent and/or NEW Registered Office address:
399 CAMINO GARDENS BLVD.
NEW Registered Office Address:
SUITE 300
BOCA RATON , FL. 33432

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

 ROMINA TRAFICANTE
 Signature of a member or authorized representative of a member Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


 Signature of Registered Agent