

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016768

FILED
Mar 20, 2007
Secretary of State

Entity Name: MICON INTERNATIONAL, LLC

Current Principal Place of Business:

PO BOX 430663
SOUTH MIAMI, FL 33243

New Principal Place of Business:

8120 LOS PINOS BLVD
CORAL GABLES, FL 33143

Current Mailing Address:

PO BOX 430663
SOUTH MIAMI, FL 33243

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:

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

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: CONTRERAS, MICHAEL A
Address: 8120 LOS PINOS BLVD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

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 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

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