2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043306

Entity Name: MICROKITTEN, LLC

FILED May 30, 2012 Secretary of State

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

39 NE 39 STREET MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

PO BOX 380881 MIAMI, FL 33238 US

FEI Number: 76-0748427 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:

ROSE, ROBERT K 144 NW 87 STREET EL PORTAL, FL 33150 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:
 ROSE, ROBERT K

 Address:
 PO BOX 380881

 City-St-Zip:
 MIAMI, FL 33238 US

Title: MGRM

 Name:
 ROSE, HEATHER A

 Address:
 PO BOX 380881

 City-St-Zip:
 MIAMI, FL 33238 US

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: ROBERT KEVIN ROSE COO 05/30/2012