

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011142

FILED
Jul 13, 2004
Secretary of State

Entity Name: MICOR PROJECT & DEVELOPMENT SERVICES, LLC

Current Principal Place of Business:

C/O FALKE FLORIDA, INC.
44 WEST FLAGLER ST.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

C/O FALKE FLORIDA, INC.
44 WEST FLAGLER ST.
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1120502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BACON, BELINDA A ESQ
C/O FALKE FLORIDA, INC.
44 WEST FLAGLER ST.
MIAMI, FL 33130 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: BELINDA A. BACON

07/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: FALKE, MICHAEL A
Address: 7620 LITTLE RIVER TURNPIKE #600
City-St-Zip: ANNANDALE, VA 22003

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FALKE, MICHAEL A
Address: 7620 LITTLE RIVER TURNPIKE #600
City-St-Zip: ANNANDALE, VA 22003

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 FALKE

MGRM

07/13/2004

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