

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011142

FILED
Apr 29, 2005
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:

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

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () 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: 44 WEST FLAGLER ST., #1600
City-St-Zip: MIAMI, FL 33130

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

04/29/2005

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