2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021210

Entity Name: MICROELEC SERVICE GROUP, LLC

FILED Jan 05, 2010 Secretary of State

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

1121 ORIOLE AVE. MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

1121 ORIOLE AVE. 2157 MIAMI, FL 33166 US 1121 ORIOLE AVE. MIAMI, FL 33166 US

FEI Number: 52-2362908 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:

FELTRIN, GABRIEL GM
1121 ORIOLE AVE
MIAMI SPRINGS, FL 33166 US

FELTRIN, FERNANDO G GM
1121 ORIOLE AVE
MIAMI SPRINGS, FL 33166 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: FERNANDO G FELTRIN 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FELTRIN, FERNANDO G GM

Address: 1121 ORIOLE AVE City-St-Zip: MIAMI, FL 33166

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: FERNANDO G FELTRIN GM 01/05/2010