2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010104

Entity Name: M/S MICA, L.C.

PALM CITY, FL 34990

FILED Jan 04, 2011 Secretary of State

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

1025 S.W. MARTIN DOWNS BLVD. 1025 S.W. MARTIN DOWNS BLVD. PALM CITY, FL 34990

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PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

1025 S.W. MARTIN DOWNS BLVD. 1025 S.W. MARTIN DOWNS BLVD.

PALM CITY, FL 34990

FEI Number: 65-0809379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHACHTER, MICHAEL SCHACHTER, MICHAEL 1025 S.W. MARTIN DOWNS BLVD. 1025 S.W. MARTIN DOWNS BLVD.

PALM CITY, FL 34990 102 PALM CITY, FL 34990 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: 01/04/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SCHACHTER, MICHAEL Name: Address: 13414 WAY MYRTLE TRAIL City-St-Zip: PALM CITY, FL 34991

Title:

Name: SCHACHTER, DIANE Address: 13414 WAX MYRTLE TRAIL City-St-Zip: PALM CITY, FL 34990

Title:

SCHLANGER, ERIC Name: 1648 BUTTONBUSH CIRCLE Address: City-St-Zip: PALM CITY, FL 34990

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: MICHAEL SCHACHTER **PRES** 01/04/2011