2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010818

Entity Name: MICCO PARK, LLC

FILED Feb 19, 2010 Secretary of State

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

1477 BILTMORE DRIVE ATLANTA, GA 30329

Current Mailing Address: New Mailing Address:

1477 BILTMORE DRIVE ATLANTA, GA 30329

FEI Number: 81-0556415 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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: MGR

Name: GREENE, JACK
Address: 145 BELMONT TRACE
City-St-Zip: ATLANTA, GA 30328

Title: MGR

Name: GREENE, DAVID
Address: 1477 BILTMORE DR
City-St-Zip: ATLANTA, GA 30329

Title: MGRM

Name: GREENE, LALA
Address: 145 BELMONT TRACE
City-St-Zip: ATLANTA, GA 30329

Title: MGRM

Name: GREENE, KERRY
Address: 1477 BILTMORE DR
City-St-Zip: ATLANTA, GA 30329

Title: MGRM

Name: KARLIN, ANN GREENE
Address: 300 NORTHLAND RIDGE CT
City-St-Zip: ATLANTA, GA 30342

Title: MGRN

Name: KARLIN, MICHAEL

Address: 300 NORTHLAND RIDGE CT City-St-Zip: ATLANTA, GA 30342

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: DAVID GREENE MGR 02/19/2010