FILED
Apr 30, 2004 08:00 AM
Secretary of State

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000015316

1. Entity Name
MICO, LLC

Principal Place of Business
3440 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062

Mailing Address
3440 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33062

04062004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
74-3075125

Applied For
Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CLARK, THOMAS M
2400 EAST COMMERCIAL BLVD., SUITE 820
FORT LAUDERDALE, FL 33308

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8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE ______ 4/13/04

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2004

U00000145412
05/03/04--80025--008 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE: MGRM
NAME: BRENNEN, MICHAEL
STREET ADDRESS: 3440 EAST ATLANTIC BLVD.
CITY-ST-ZIP: POMPANO BEACH, FL 33062

TITLE: MGRM
NAME: COMER, AILEEN
STREET ADDRESS: 3440 EAST ATLANTIC BLVD.
CITY-ST-ZIP: POMPANO BEACH, FL 33062

TITLE:
NAME:
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CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: ______

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #