

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021123

Entity Name: MICRA HOLDINGS, LLC

FILED  
Apr 27, 2005  
Secretary of State

**Current Principal Place of Business:**

540 BRICKELL KEY DRIVE SUITE C-1  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

540 BRICKELL KEY DRIVE SUITE C-1  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-0068030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

POLLACK, DAVID H  
540 BRICKELL KEY DRIVE SUITE C-1  
MIAMI, FL 33131 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: POLLACK, DAVID H  
Address: 25 S.E. 2ND AVE., STE. 1020  
City-St-Zip: MIAMI, FL 33130

Title: MGRM ( ) Delete  
Name: GLAZIER, ROBERT S  
Address: 540 BRICKELL KEY DRIVE SUITE C-1  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: POLLACK, DAVID H  
Address: 540 BRICKELL KEY DRIVE SUITE C-1  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID H. POLLACK

MGRM

04/27/2005

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