

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043306

FILED
Jun 05, 2008
Secretary of State

Entity Name: MICROKITTEN, LLC

Current Principal Place of Business:

39 NE 39 STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 380881
MIAMI, FL 33238 US

New Mailing Address:

FEI Number: 76-0748427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSE, ROBERT K
144 NW 87 STREET
EL PORTAL, FL 33150 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/MANAGERS:

Title: MGRM () Delete
Name: ROSE, ROBERT K
Address: PO BOX 380881
City-St-Zip: MIAMI, FL 33238 US

Title: MGRM () Delete
Name: ROSE, HEATHER A
Address: PO BOX 380881
City-St-Zip: MIAMI, FL 33238 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT K. ROSE

MGRM

06/05/2008

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