

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043306

FILED
Apr 29, 2010
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 ()

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
Name: ROSE, ROBERT K
Address: PO BOX 380881
City-St-Zip: MIAMI, FL 33238 US

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

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 Statutes.

SIGNATURE: ROBERT K. ROSE MGRM 04/29/2010

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