

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040817

Entity Name: MICC DEVELOPMENT, LLC

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

102 NE 2ND ST
SUITE 354
BOCA RATON, FL 33432 US

Current Mailing Address:

102 NE 2ND ST
BOX 354
BOCA RATON, FL 33432 US

New Principal Place of Business:

15476 NW 77 COURT
SUITE 409
MIAMI LAKES, FL 33016 US

New Mailing Address:

15476 NW 77 COURT
SUITE 409
MIAMI LAKES, FL 33016 US

FEI Number: 90-0182175

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:

RIOS, ALEX
15476 NW 77 COURT
MIAMI LAKES, FL 33016 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: ALEX RIOS

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIOS, ALEX
Address: 15476 NW 77 COURT
City-St-Zip: MAIMI, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIOS, ALEX
Address: 15476 NW 77 COURT
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEX RIOS

MGRM

02/06/2007

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