

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061432

Entity Name: MICCO, L.L.C.

FILED  
Jan 09, 2006  
Secretary of State

## Current Principal Place of Business:

900 W 49 ST  
506  
HIALEAH, FL 33012

## New Principal Place of Business:

900 W 49 ST  
508  
HIALEAH, FL 33012

## Current Mailing Address:

C/O KINGDOM REALTY, 900 W 49 ST  
506  
HIALEAH, FL 33012

## New Mailing Address:

C/O KINGDOM REALTY, 900 W 49 ST  
508  
HIALEAH, FL 33012

FEI Number: 20-3004214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ  
FEINBERG & MAIDENBAUM  
4000 HOLLYWOOD BOULEVARD, SUITE 350  
HOLLYWOOD, FL 33021 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: OMI, LLC,  
Address: 900 W 49TH, SUITE 500  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: OMI, LLC,  
Address: 900 W 49TH, SUITE 508  
City-St-Zip: HIALEAH, FL 33012

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: AMIR HAYUN

MGR

01/09/2006

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