

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061432

Entity Name: MICCO, L.L.C.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

1550 NE MIAMI GARDENS DR. SUIT 301
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

610A 3RD STREET
BROOKLYN, NY 11215

Current Mailing Address:

1550 NE MIAMI GARDENS DR. SUIT 301
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

610A 3RD STREET
BROOKLYN, NY 11215

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:

OMI, LLC
C/O KINGDOM REALTY
300 OAKWOOD LANE
HOLLYWOOD, FL 33020 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: AMY MAJCHRZYK

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OMI, LLC,
Address: 610 A 3RD STREET
City-St-Zip: BROOKLYN, NY 11215

ADDITIONS/CHANGES:

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: AMY MAJCHRZYK

MGMB

02/27/2008

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