

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061432

Entity Name: MICCO, L.L.C.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

610A 3RD STREET
BROOKLYN, NY 11215

New Principal Place of Business:

306 15TH STREET
1ST FLOOR
BROOKLYN, NY 11215

Current Mailing Address:

610A 3RD STREET
BROOKLYN, NY 11215

New Mailing Address:

306 15TH STREET
1ST FLOOR
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:

OMI, LLC
C/O KINGDOM REALTY
300 OAKWOOD LANE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RITTER ZARETSKY LIEBER
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 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: LOUIS ZARETSKY

03/12/2009

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: MGRM (X) Change () Addition
Name: OMI, LLC,
Address: 306 15TH STREET
City-St-Zip: BROOKLYN, NY 11215

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

MGRM

03/12/2009

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