2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2007 08:00 AM
Secretary of State

DOCUMENT # L05000040650

1. Entity Name
MIC VENTURE, LLC

Principal Place of Business	Mailing Address
1120 S. FEDERAL HIGHWAY SUITE 200 DELRAY BEACH, FL 33483	1120 S. FEDERAL HIGHWAY SUITE 200 DELRAY BEACH, FL 33483

DO NOT WRITE IN THIS SPACE

02032007 No Chg-LLC CR2E083 (11/05)

4. FEI Number
20-2725098
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

ZENGAGE, JAMES A
1120 S. FEDERAL HWY.
SUITE 200
DELRAY BEACH, FL 33483

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	RETAIL CONCEPTS, INC.
STREET ADDRESS	1120 S. FEDERAL HWY. STE. 200
CITY-ST-ZIP	DELRAY BEACH, FL 33483
TITLE	
NAME	
STREET ADDRESS	
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NAME	
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CITY-ST-ZIP	

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02/16/07-80020-023 55.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ Jim Zengage 2/05/07 (561)278-3100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #