


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 13, 2008 08:00 A
Secretary of State

DOCUMENT # L05000040650 1. Entity Name MIC VENTURE, LLC	
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Principal Place of Business 1120 S. FEDERAL HIGHWAY SUITE 200 DELRAY BEACH, FL 33483	Mailing Address 1120 S. FEDERAL HIGHWAY SUITE 200 DELRAY BEACH, FL 33483
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DO NOT WRITE IN THIS SPACE



02162008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-2725098	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$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	DO NOT WRITE IN THIS SPACE
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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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM RETAIL CONCEPTS, INC. 1120 S. FEDERAL HWY. STE. 200 DELRAY BEACH, FL 33483
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03/31/08-80008-009 143.75

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IN THIS SPACE**

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 606, Florida Statutes.

SIGNATURE: Jim Zengage 3/6/08 (561)278-3100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #