

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040650

Entity Name: MIC VENTURE, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1120 S. FEDERAL HIGHWAY
SUITE 200
DELRAY BEACH, FL 33483

Current Mailing Address:

1120 S. FEDERAL HIGHWAY
SUITE 200
DELRAY BEACH, FL 33483

New Principal Place of Business:

1120 S. FEDERAL HIGHWAY
SUITE 200
DELRAY BEACH, FL 334835293 US

New Mailing Address:

1120 S. FEDERAL HIGHWAY
SUITE 200
DELRAY BEACH, FL 334835293 US

FEI Number: 20-2725098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZENGAGE, JAMES A
1120 S. FEDERAL HWY.
SUITE 200
DELRAY BEACH, FL 334835293 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:

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RETAIL CONCEPTS, INC.
Address: 1120 S. FEDERAL HWY. STE. 200
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RETAIL CONCEPTS, INC.
Address: 1120 S. FEDERAL HWY STE. 200
City-St-Zip: DELRAY BEACH, FL 334835293 US

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: JIM ZENGAGE

PRES

04/10/2009

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