

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000040650

Entity Name: MIC VENTURE, LLC

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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 ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
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 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

MGRM

04/23/2012

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