2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077315

Entity Name: MIKRO PROPERTIES, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22606 MERIDIANA DR 10249 SPYGLASS WAY BOCA RATON, FL 33433 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

22606 MERIDIANA DR 10249 SPYGLASS WAY BOCA RATON, FL 33433 BOCA RATON, FL 33498

FEI Number: 20-3277065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHELL, STEPHEN B 226 PALAFOX PLACE, NINTH FLOOR PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DANHI, ROCHELLE
Address: 10249 SPYGLASS WAY
City-St-Zip: BOCA RATON, FL 33498

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 Statues.

SIGNATURE: ROCHELLE DANHI MGRM 02/09/2012