

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114248

Entity Name: MICRON USA CNC PARTS LLC

FILED
Jul 16, 2006
Secretary of State

Current Principal Place of Business:

550 S OCEAN BLVD
1907
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P O BOX 1875
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 20-3854711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CIENFUEGOS, ARMANDO R
3270 SW 17 ST
ANNEX
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TRAFICANTE, SALVATORE
550 S OCEAN BLVD 1907
BOCA RATON, FL 33432 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: TRAFICANTE SALVATORE

07/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TRAFICANTE, MARCOS A
Address: 550 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: TRAFICANTE, SALVATORE G
Address: 550 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: BIANCHI, LILIANA
Address: 550 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: TRAFICANTE, ROMINA
Address: 550 S OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TRAFICANTE SALVATORE

MRGM

07/16/2006

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