

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116654

Entity Name: MICC OP, LLC

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

9600 NW 25TH STREET
PENTHOUSE
MIAMI, FL 33172 US

New Principal Place of Business:

9600 NW 25TH STREET
SUITE 6C
MIAMI, FL 33172 US

Current Mailing Address:

9600 NW 25TH STREET
PENTHOUSE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 20-3894015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 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: MGR () Delete
Name: SHOSHAN, AMOS
Address: 3530 MYSTIC POINTE DRIVE #LPH 11
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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: AMOS SHOSHAN

MGR

01/18/2008

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