

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90181 019 ***138.75

DOCUMENT # L05000119430	
1. Entity Name MICMAT HOLDINGS, LLC	



Principal Place of Business P.O. BOX 266462 WESTON, FL 33326	Mailing Address P.O. BOX 266462 WESTON, FL 33326
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00066182

2. Principal Place of Business - No P.O. Box # 2450 Hollywood Blvd	3. Mailing Address 2450 Hollywood Blvd
Suite, Apt. #, etc. 500	Suite, Apt. #, etc. 500
City & State Hollywood, FL	City & State Hollywood, FL
Zip 33020	Zip 33020
Country USA	Country USA

03272008 Chg-LLC CR2E083 (12/06)

4. FEI Number 20-3946167	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
BURGESS, FRED ESQ.
2685 EXECUTIVE PARK DRIVE
SUITE 5
WESTON, FL 33331

7. Name and Address of New Registered Agent
Name: Vega, Ernesto
Street Address (P.O. Box Number is Not Acceptable)
2450 Hollywood Blvd
Suite 500
City: Hollywood FL Zip Code: 33020

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Ernesto Vega, MGRM* DATE: 3/20/08

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGRM	☐ Delete	TITLE	MGRM	☒ Change ☐ Addition
NAME	VEGA, ERNESTO		NAME	Vega, Ernesto	
STREET ADDRESS	P.O. BOX 266462		STREET ADDRESS	2450 Hollywood Blvd, Ste 500	
CITY-ST-ZIP	WESTON, FL 33326		CITY-ST-ZIP	Hollywood, FL 33020	
TITLE	MGRM	☐ Delete	TITLE	MGRM	☒ Change ☐ Addition
NAME	VEGA, MELISSA B		NAME	Bernal-Vega, Melissa C	
STREET ADDRESS	P.O. BOX 266462		STREET ADDRESS	2450 Hollywood Blvd, Ste 500	
CITY-ST-ZIP	WESTON, FL 33326		CITY-ST-ZIP	Hollywood, FL 33020	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Ernesto Vega, MGRM* DATE: 3/20/08 646-5677