

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119430

Entity Name: MICMAT HOLDINGS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2450 HOLLYWOOD BLVD STE 500
HOLLYWOOD, FL 33020

New Principal Place of Business:

7 WINNEBAGO RD
SEA RANCH LAKES, FL 33308

Current Mailing Address:

2734 E. OAKLAND PARK, #201
FT. LAUDERDALE, FL 33308

New Mailing Address:

2734 E. OAKLAND PARK, #201
FT. LAUDERDALE, FL 33306

FEI Number: 20-3946167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ERNESTO
2450 HOLLYWOOD BLVD STE 500
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

VEGA, ERNESTO
7 WINNEBAGO RD
SEA RANCH LAKES, FL 33308 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

04/20/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VEGA, ERNESTO
Address: 7 WINNEBAGO RD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: MGRM
Name: VEGA, MELISSA B
Address: 7 WINNEBAGO RD
City-St-Zip: SEA RANCH LAKES, FL 33308

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: ERNESTO VEGA

MGRM

04/20/2011

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