

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081736

Entity Name: MICARI HOLDINGS, LLC

FILED  
Jan 24, 2009  
Secretary of State

## Current Principal Place of Business:

520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131

## New Principal Place of Business:

6051 N OCEAN DR PH3  
HOLLYWOOD, FL 33019

## Current Mailing Address:

520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131

## New Mailing Address:

6051 N OCEAN DR PH3  
HOLLYWOOD, FL 33019

FEI Number: 20-5501460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE AMINISTRATION, LLC  
520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GUTMAN, DANIEL  
6051 N OCEAN DR PH3  
HOLLYWOOD, FL 33019 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: DANIEL GUTMAN

01/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GUTMAN, DANIEL  
Address: 520 BRICKELL KEY DRIVE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GUTMAN, DANIEL  
Address: 6051 N OCEAN DR PH3  
City-St-Zip: HOLLYWOOD, FL 33019

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: DANIEL GUTMAN

MGR

01/24/2009

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