2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081736

Entity Name: MICARI HOLDINGS, LLC

FILED May 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6051 N OCEAN DR PH3 6051 N OCEAN DR PH3 HOLLYWOOD, FL 33019 UN

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GUTMAN, DANIEL

 Address:
 6051 N OCEAN DR PH3

 City-St-Zip:
 HOLLYWOOD, FL 33019

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 Statues.

SIGNATURE: DANIEL GUTMAN MGR 05/12/2012