

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095366

Entity Name: MICROMINT USA, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

111 COMMERCE ST.
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

111 COMMERCE ST.
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 36-4616121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OMNILUM INC
3109 GRAND AVE SUITE 302
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

OMNILUM INC
111 COMMERCE ST.
LAKE MARY, FL 32746 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: JESUS M ALVAREZ

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OMNILUM INC
Address: 111 COMMERCE ST.
City-St-Zip: LAKE MARY, FL 32746

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: JESUS M ALVAREZ

MGRM

04/20/2009

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