

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000095366

Entity Name: MICROMINT USA, LLC

**FILED**  
**May 11, 2010**  
**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)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

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: JESUS M ALVAREZ

MGRM

05/11/2010

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