

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000095366

Entity Name: MICROMINT USA, LLC

**FILED**  
**May 06, 2012**  
**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  
111 COMMERCE ST.  
LAKE MARY, FL 32746 US

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

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: OMNILUM/JESUS ALVAREZ

MGR

05/06/2012

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