2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2008
Secretary of State

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Entity Name: MICROMINT ENTERPRISES, LLC

Current Principal Place of Business:

3109 GRAND AVENUE, #302
MIAMI, FL 33133

New Principal Place of Business:

115 TIMBERLACHEN CIRCLE STE 2001
LAKE MARY, FL 32746

Current Mailing Address:

3109 GRAND AVENUE, #302
MIAMI, FL 33133

New Mailing Address:

115 TIMBERLACHEN CIRCLE STE 2001
LAKE MARY, FL 32746

FEI Number: 36-4616122 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL. PLAZA
4221 W. BOY SCOUT BLVD., 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

OMNILUM INC
3109 GRAND AVE SUITE 302
MIAMI, FL 33133 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 04/09/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: OMNILUM INC,
Address: 3109 GRAND AVE SUITE 302
City-St-Zip: MIAMI, FL 33133

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 04/09/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date