

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000111948

Entity Name: MICA LLC

**FILED**  
**Jan 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

8410 NW 53RD TERRACE, SUITE #203  
MIAMI, FL 33166 US

**New Principal Place of Business:**

10420 NW 37TH TERRACE  
DORAL, FL 33178 US

**Current Mailing Address:**

8410 NW 53RD TERRACE, SUITE #203  
MIAMI, FL 33166 US

**New Mailing Address:**

10420 NW 37TH TERRACE  
DORAL, FL 33178 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

CHANG, YU P  
8410 NW 53RD TERRACE, SUITE #203  
MIAMI, FL 33166 US

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

CHANG, YU P  
10420 NW 37TH TERRACE  
DORAL, FL 33178 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: CHANG YU PEN

01/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CHANG, YU P  
Address: 1549 SILVER LN.  
City-St-Zip: DIAMOND BAR, CA 91765 US

Title: MGRM  
Name: LU, LIEN F  
Address: 1549 SILVER LN.  
City-St-Zip: DIAMOND BAR, CA 91765 US

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: YU PEN CHANG

MGRM

01/22/2010

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