

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111948

Entity Name: MICA LLC

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

10420 NW 37TH TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10420 NW 37TH TERRACE
DORAL, FL 33178 US

New Mailing Address:

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
10420 NW 37TH TERRACE
DORAL, FL 33178 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: 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

02/05/2011

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