

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124571

Entity Name: MIC WORLDWIDE, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

12307 SW 133RD COURT
SUITE 5210
MIAMI, FL 33186

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

12307 SW 133RD COURT
SUITE 5210
MIAMI, FL 33186

New Mailing Address:

FEI Number: 80-0153445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACOLINI, CHRISTOPHER T
12307 SW 133RD COURT
SUITE 5210
MIAMI, FL 33186 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: MGR
Name: MACOLINI, CHRISTOPHER T
Address: 12307 SW 133RD COURT, SUITE 5210
City-St-Zip: MIAMI, FL 33186

Title: MGM
Name: MACOLINI, DAFNE
Address: 12307 SW 133RD COURT, SUITE 5210
City-St-Zip: MIAMI, FL 33186

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: CHRISTOPHER T. MACOLINI MGR 01/13/2011

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