

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042414

FILED
Apr 27, 2009
Secretary of State

Entity Name: MICRO PROJECTS INTERNATIONAL LLC

Current Principal Place of Business:

4080 SW 84 AVE SUITE #C
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4080 SW 84 AVE SUITE #C
MIAMI, FL 33155

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MENESES, CARLOS J
4080 SW 84 AVE
MIAMI, FL 33155 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: CARLOS J. MENESES

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENESES, CARLOS J
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: MENESES, JOSE ANTONIO
Address: 2441 NW 93 AVE SUITE 101
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENESES, CARLOS J
Address: 4080 SW 84 AVE
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: MENESES, JOSE ANTONIO
Address: 4080 SW 84 AVE
City-St-Zip: MIAMI, FL 33155

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: CARLOS J. MENESES

MGR

04/27/2009

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