

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042414

FILED
Jan 24, 2011
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: 26-2505744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESES, CARLOS J
4080 SW 84 AVE
MIAMI, FL 33155 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: MENESES, CARLOS J
Address: 4080 SW 84 AVE
City-St-Zip: MIAMI, FL 33155

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

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: CARLOS J MENESES T

MR

01/24/2011

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