

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072207

Entity Name: MICROFLOCK GROUP LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5301 NW 161 STREET
MIAMI GARDEN, FL 33014

New Principal Place of Business:

Current Mailing Address:

5301 NW 161 STREET
MIAMI GARDEN, FL 33014

New Mailing Address:

FEI Number: 26-3110302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAREK, KALEV
1001 NE 176 TERRECE
NORTH MIAMI BEACH, FL 33162 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: CFO
Name: EILEEN, BAREK
Address: 1001 NE 176 TERRECE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR
Name: ERICA, GINDI
Address: 1001 NE 176 TERRECE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: EILEEN BAREK

CFO

02/17/2011

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