2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072207

Entity Name: MICROFLOCK GROUP LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5301 NW 161 STREET MIAMI GARDEN, FL 33014

Current Mailing Address: New Mailing Address:

5301 NW 161 STREET MIAMI GARDEN, FL 33014

FEI Number: 26-3110302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAREK, KALEV 1001 NE 176 TERRECE NORTH MIAMI BEACH, FL 33162

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

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CFO

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

Title: MGR

Name: BAREK, KALEV
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 Statues.

SIGNATURE: EILEEN BAREK CFO 01/05/2012