

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094659

Entity Name: MICROK2, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1164 PINEWOOD LAKE CT
GREENACRES, FL 33415

New Principal Place of Business:

3044 S. MILITARY TRAIL
SUITE F
LAKE WORTH, FL 33463

Current Mailing Address:

1164 PINEWOOD LAKE CT
GREENACRES, FL 33415

New Mailing Address:

FEI Number: 26-3506228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, MONICA I
1164 PINEWOOD LAKE CT
GREENACRES, FL 33415 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: MGRM
Name: FERNANDEZ, MONICA I
Address: 1164 PINEWOOD LAKE CT
City-St-Zip: GREENACRES, FL 33415

Title: MGRM
Name: SALGADO, MARTHA L
Address: 6466 EMERALD DUNES DR. # 305
City-St-Zip: WEST PALM BEACH, FL 33411

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: MONICA FERNANDEZ MGRM 04/27/2010

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