

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094659

Entity Name: MICROK2, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4010 S. 57TH AVENUE
SUITE 203
LAKE WORTH, FL 33463

Current Mailing Address:

1164 PINWOOD LAKE CT
GREENACRES, FL 33415

New Mailing Address:

FEI Number: 26-3506228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MONICA I
1164 PINWOOD 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 PINWOOD LAKE CT
City-St-Zip: GREENACRES, FL 33415

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

04/25/2011

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