

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113809

Entity Name: MICROS IBEROAMERICA LLC

FILED
Jul 11, 2009
Secretary of State

Current Principal Place of Business:

8067 SANCTUARY DR.
2
NAPLES, FL 341045860 US

New Principal Place of Business:

Current Mailing Address:

3823 TAMIAMI TRAIL E
232
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 26-4294152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOPEZ, CARLA J
8067 SANCTUARY DR.
2
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

FUMASOLI, KARINA E MGR
8067 SANCTUARY DR.
2
NAPLES, FL 34104 US

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: KARINA E FUMASOLI

07/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, CARLA J
Address: 8067 SANCTUARY DR. # 2
City-St-Zip: NAPLES, FL 341045860 US

Title: MGR () Delete
Name: MARTINEZ, RICARDO
Address: 957 SW 114TH TER
City-St-Zip: DAVIE, FL 333254040 US

Title: MGR (X) Delete
Name: FUMASOLI, KARINA E
Address: 8067 SANCTUARY DR. # 2
City-St-Zip: NAPLES, FL 341045860 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUMASOLI, GLORIA M
Address: 957 SW 114TH TER
City-St-Zip: DAVIE, FL 333254040 US

Title: MGRM (X) Change () Addition
Name: FUMASOLI, RICARDO F
Address: 957 SW 114TH TER
City-St-Zip: DAVIE, FL 333254040 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KARINA E FUMASOLI

MGR

07/11/2009

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