

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090287

FILED
Feb 16, 2011
Secretary of State

Entity Name: MICROSHRED, LLC

Current Principal Place of Business:

19593 NE 10 AVENUE, BLDG 4, BAY A&B
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

19593 NE 10 AVENUE, BLDG 4, BAY A&B
MIAMI, FL 33179

New Mailing Address:

FEI Number: 35-2213198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVITI, PETER
5825 SUNSET DRIVE, STE 210
MIAMI, FL 33143 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: MGR
Name: TSHON, ROSEMARY
Address: 19593 NE 10 AVENUE, BLDG 4, BAY A&B
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: TSHON, AMI
Address: 19593 NE 10 AVENUE, BLDG 4, BAY A&B
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: SCHLAFLY, NIRA
Address: 19593 NE 10 AVENUE, BLDG 4, BAY A&B
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: CIECHANOWIECKI, ORLY
Address: 19593 NE 10 AVENUE, BLDG 4, BAY A&B
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: TSOHN, RINA
Address: 19593 NE 10 AVENUE, BLDG 4, BAY A&B
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: SCHLAFLY, JAMES
Address: 19593 NE 10 AVENUE, BLDG 4, BAY A&B
City-St-Zip: MIAMI, FL 33179

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: ROSEMARY TSOHN

PRES

02/16/2011

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