

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062499

FILED
Jan 23, 2012
Secretary of State

Entity Name: MIKONOS WORLDWIDE, LLC.

Current Principal Place of Business:

701 S.W. 128TH AVENUE
302
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

13301 SW 24 STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

701 S.W. 128TH AVENUE
302
PEMBROKE PINES, FL 33027 US

New Mailing Address:

13301 SW 24 STREET
MIRAMAR, FL 33027 US

FEI Number: 27-2824962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALTA, MAX
701 N.W. 128TH AVENUE
302
PEMBROKE PINES, FL 33027 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: CASALTA, MAX
Address: 701 S.W. 128TH AVENUE #302
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: MAX A CASALTA

MGR

01/23/2012

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