

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083702

Entity Name: MICALEF & COMPANY LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

170 OCEAN LANE DRIVE
SUITE 312
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

170 OCEAN LANE DRIVE
SUITE 312
KEY BISCAYNE, FL 33149 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SALAZAR, LISETTE
200 CRANDON BLVD
SUITE 311
KEY BISCAYNE, FL 33149 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: OBADIA, ABRAHAM
Address: 170 OCEAN LANE DRIVE #312
City-St-Zip: KEY BISCAYNE, FL 33149 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: ABRAHAM OBADIA MGR 04/30/2012

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