2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106004

Entity Name: MICROGEM LLC

FILED Mar 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15315 NW 60 AVE. SUITE A MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15315 NW 60 AVE. SUITE A MIAMI LAKES, FL 33014

FEI Number: 45-3345475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PITTELLI, ANGELA M 857 W 41 ST. HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: PITTELLI, ANGELA M Address: 857 W 41 ST. City-St-Zip: HIALEAH, FL 33012 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 Statues.

SIGNATURE: ANGELA PITTELLI MS. 03/08/2012