2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106095

Entity Name: MICROKICK LLC

FILED Apr 30, 2012 Secretary of State

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

1061 FEATHERWOOD DR. S. ATLANTIC BEACH, FL 32233 US

Current Mailing Address: New Mailing Address:

1061 FEATHERWOOD DR. S. PO BOX 331272

ATLANTIC BEACH, FL 32233 US ATLANTIC BEACH, FL 32233 US

FEI Number: 45-3363690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOWELL, MARTIN T 1061 FEATHERWOOD DR. S. ATLANTIC BEACH, FL 32233 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: MGRM

Name: HOWELL, MARTIN T
Address: 1061 FEATHERWOOD DR. S.
City-St-Zip: ATLANTIC BEACH, FL 32233 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: MARTIN HOWELL MGR 04/30/2012