

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123816

Entity Name: MICA MIAMI LLC

FILED
Mar 10, 2012
Secretary of State

Current Principal Place of Business:

16551 E BLACKBURN DR
LA MIRADA, CA 90638

New Principal Place of Business:

3800 S. OCEAN DRIVE
SUITE 228
HOLLYWOOD, FL 33019 US

Current Mailing Address:

16551 E BLACKBURN DR
LA MIRADA, CA 90638

New Mailing Address:

3800 S. OCEAN DRIVE
SUITE 228
HOLLYWOOD, FL 33019 US

FEI Number: 90-0772945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, GUAN-BO
1419 MOFFETT ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HUANG, GUAN-BO
3800 S. OCEAN DRIVE
SUITE 228
HOLLYWOOD, FL 33019 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: GUAN-BO HUANG

03/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUANG, GUAN-BO
Address: 16551 E BLACKBURN DR
City-St-Zip: LA MIRADA, CA 90638 US

Title: MGRM
Name: TSAI, SUNG-TA
Address: 16551 E BLACKBURN DR
City-St-Zip: LA MIRADA, CA 90638 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: GUAN-BO HUANG

MGRM

03/10/2012

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