2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004706

Name:

Entity Name: MICROTIPS TECHNOLOGY, L.L.C.

FILED Mar 24, 2009 Secretary of State

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

3504 LAKE LYNDA DR, STE 110 3504 LAKE LYNDA DR. STE 110 ORLANDO, FL 328171481 US ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

3504 LAKE LYNDA DR, STE 110 3504 LAKE LYNDA DR, STE 110 ORLANDO, FL 328171481 US ORLANDO, FL 32817

FEI Number: 59-3591265 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:

REZA, ARFIN M REZA, ARFIN M 3452 LAKE LYNDA DRIVE, SUITE 215 3504 LAKE LYNDA DRIVE, SUITE 110 ORLANDO, FL 328171481 US ORLANDO, FL 32817

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: 03/24/2009

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM (X) Change () Addition () Delete

ARFIN, REZA M ARFIN, REZA M Address: 3452 LAKE LYNDA DRIVE, SUITE 215 Address: 3504 LAKE LYNDA DRIVE, SUITE 110

City-St-Zip: ORLANDO, FL 328171481 US City-St-Zip: ORLANDO, FL 32817 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: REZA M ARFIN 03/24/2009