

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005546

Entity Name: MICROGEO LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7003 NORTH WATER WAY DRIVE, SUITE 223
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

7003 NORTH WATER WAY DRIVE, SUITE 223
MIAMI, FL 33133

New Mailing Address:

FEI Number: 56-2558387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BORGOGNONI, GUTIERREZ & ARZA, LLP
2665 S. BAYSHORE DRIVE, SUITE 701
MIAMI, FL 33133 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 () Delete
Name: RICHTER, ROBERT
Address: 7003 NORTH WATER WAY DRIVE, SUITE 223
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: SIGALA, STEFANO
Address: 7003 NORTH WATER WAY DRIVE, SUITE 223
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: PATT, NEIL
Address: 7003 NORTH WATER WAY DRIVE, SUITE 223
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEIL R. PATT

MGR

05/01/2008

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