

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005546

Entity Name: MICROGEO LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7360 SW 48TH STREET
MIAMI, FL 33155

Current Mailing Address:

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

New Mailing Address:

7360 SW 48TH STREET
MIAMI, FL 33155

FEI Number: 56-2558387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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
Name: RICHTER, ROBERT
Address: 7003 NORTH WATER WAY DRIVE, SUITE 223
City-St-Zip: MIAMI, FL 33133

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

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

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: NEIL R PATT

MGR

05/04/2010

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