

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005546

Entity Name: MICROGEO LLC

Current Principal Place of Business:

7360 SW 48TH STREET
MIAMI, FL 33155

Current Mailing Address:

7360 SW 48TH STREET
MIAMI, FL 33155

FEI Number: 56-2558387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORGOGNONI, GUTIERREZ & ARZA, LLP
2665 S. BAYSHORE DRIVE, SUITE 701
MIAMI, FL 33133 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

Authorized Person(s) Detail :

Title MGR
Name RICHTER, ROBERT
Address 7003 NORTH WATER WAY DRIVE,
SUITE 223
City-State-Zip: MIAMI FL 33133

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEIL PATT

MANAGER

03/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date