


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2008 08:00 AM
Secretary of State

DOCUMENT # L05000017827
 1. Entity Name
 MIRASSOU CONVERSION, LLC



Principal Place of Business 1666 KENNEDY CAUSEWAY, STE 505 NORTH BAY VILLAGE, FL 33141	Mailing Address 1666 KENNEDY CAUSEWAY, STE 505 NORTH BAY VILLAGE, FL 33141
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DO NOT WRITE IN THIS SPACE



04102008No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-2378597	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 MCDONOUGH, BRIAN J
 2200 MUSEUM TOWER
 150 WEST FLAGLER ST
 MIAMI, FL 33130

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

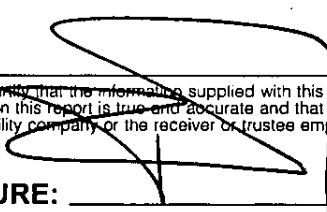
FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SALAND, ROBERT F 1666 KENNEDY CAUSEWAY, SUITE 505 NORTH BAY VILLAGE, FL 33141
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TROJO, FRANCISCO 1666 KENNEDY CAUSEWAY, SUITE 505 NORTH BAY VILLAGE, FL 33141
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 04/25/08-80079-020 143.75

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  FRANCISCO TROJO

 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date: 4/10/08 (305) 38-9552
 Daytime Phone #

24-103