

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036772

FILED
Sep 11, 2009
Secretary of State

Entity Name: MIRACLE PLAZA, LLC

Current Principal Place of Business:

123 SE 3RD AVENUE
NO. 225
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

123 SE 3RD AVENUE
NO. 225
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2679213 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:

GRINBERG, FERNANDO
123 SE 3RD AVENUE
NO. 225
MIAMI, FL 33131 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: MGRM () Delete
Name: GRINBERG, FERNANDO
Address: 123 SE 3RD AVENUE, NO. 225
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: FERNANDO GRINBERG

MGRM

09/11/2009

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