

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074313

FILED
Apr 16, 2010
Secretary of State

Entity Name: MISSION CONECA MIRAMAR LLC

Current Principal Place of Business:

210 NORTH UNIVERSITY DRIVE
SUITE 212
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

210 NORTH UNIVERSITY DRIVE
SUITE 212
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 38-3725389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMISON, DAVID W
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DUNLEAVY, DAVID
210 N UNIVERSITY DR
SUITE 212
CORAL SPRINGS, FL 33071 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: DAVID DUNLEAVY

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONECA INC
Address: 210 N UNIVERSITY DR SUITE 212
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: DAVID DUNLEAVY

P

04/16/2010

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