2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077169

Entity Name: RONRUSS MIRADOR HOLDINGS, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 BISCAYNE BLVD. MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2200 BISCAYNE BLVD. MIAMI, FL 33137

FEI Number: 20-3279164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTENBURY, SHARON ESQ. 2200 BISCAYNE BLVD MIAMI, FL 33137 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: RONRUSS PARTNERS, LTD. Name: RONRUSS PARTNERS, LTD.

Address: 2930 BISCAYNE BLVD. Address: 2200 BISCAYNE BLVD. City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

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: RONRUSS PARTNERS, LTD MGR 04/13/2009