2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122194

Entity Name: MIURA, LLC

FILED Apr 29, 2010 Secretary of State

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

850 OCEAN DRIVE C/O FELDMAN & VAN DER VLUGT PA 204 1111 KANE CONCOURSE, STE 209

MIAMI BEACH, FL 33139 US BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address: New Mailing Address:

1455 OCEAN DR.

1007

MIAMI BEACH, FL 33154 US

C/O FELDMAN & VAN DER VLUGT PA
1111 KANE CONCOURSE, STE 209
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 51-0562239 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:

CLEAR TITLE SERVICES, INC.

1111 KANE CONCOURSE

1111 KANE CONCOURSE

209
BAY HARBOR ISLANDS, FL 33154 US
BAY HARBOR ISLANDS, FL 33154 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: ANDREW FELDMAN 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SUTERA, LUIGI

Address: 1111 KANE CONCOURSE, STE. 209
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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 Statues.

SIGNATURE: LUIGI SUTERA MGR 04/29/2010