

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047856

FILED
May 19, 2009
Secretary of State

Entity Name: MIGARA LLC

Current Principal Place of Business:

55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 US

New Principal Place of Business:

Current Mailing Address:

55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 US

New Mailing Address:

FEI Number: 20-4837624 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:

MONIQUE TRONCONE, CPA P.A.
55 NE 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 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: ISAA, FRANTZ
Address: 5492 FOX HOLLOW DRIVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR () Delete
Name: ISAA, NATALIE
Address: 5492 FOX HOLLOW DRIVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR () Delete
Name: ISAA, LYANA M
Address: 5492 FOX HOLLOW DRIVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR () Delete
Name: ISAA, AIDAN F
Address: 5492 FOX HOLLOW DRIVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR () Delete
Name: ISAA, MARIJA
Address: 5492 FOX HOLLOW DRIVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR () Delete
Name: ISAA, YOHAN J
Address: 5492 FOX HOLLOW DRIVE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ISAA, FRANTZ
Address: 6682 S GRANDE DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR (X) Change () Addition
Name: ISAA, NATALIE
Address: 6682 S GRANDE DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR (X) Change () Addition
Name: ISAA, LYANA M
Address: 6682 S GRANDE DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR (X) Change () Addition
Name: ISAA, AIDAN F
Address: 6682 S GRANDE DRIVE
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Title: MGR (X) Change () Addition
Name: ISAA, MARIJA
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City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR (X) Change () Addition
Name: ISAA, YOHAN J
Address: 6682 S GRANDE DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

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: FRANTZ ISSA

MGR

05/19/2009

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