

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 21, 2010
Secretary of State**

DOCUMENT# L09000013493

Entity Name: MIRAVILLAS 309, LLC

Current Principal Place of Business:

562 N.W. 82ND PLACE UNIT 309
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1604 PENNSYLVANIA AVENUD UNIT #1
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES-RODRIGUEZ, EDNA ESQ
1451 N.W. NORTH RIVER DRIVE
MIAMI, FL 33125 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
Name: SUNPROPERTIES HOLDINGS, LLC
Address: 1604 PENNSYLVANIA AVENUE UNIT #1
City-St-Zip: MIAMI BEACH, FL 33139

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: SUNPROPERTIES HOLDINGS LLC MGRM 04/21/2010

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