2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055221

Entity Name: MIRABELLO, LLC

Current Principal Place of Business:

200 BISCAYNE BOULEVARD WAY UNIT 4501 MIAMI, FL 33131

Current Mailing Address:

200 BISCAYNE BOULEVARD WAY UNIT 4501 MIAMI, FL 33131

FEI Number: 27-0356214 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE, SUITE 125 CORAL GABLES, FL 33146 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

FILED Mar 27, 2013

Secretary of State

CC7042536322

Authorized Person(s) Detail:

Title MGR Title **MGR**

DOGANIERO, FRANCISCO A DOGANIERO, LIANA C Name Name

200 BISCAYNE BOULEVARD WAY Address 200 BISCAYNE BOULEVARD WAY Address UNIT #4501

UNIT #4501

MIAMI FL 33131 MIAMI FL 33131 City-State-Zip: City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LIANA C DOGANIERO

MGR

03/27/2013