

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057981

Entity Name: MIR HOLDINGS LLC

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD.
SUITE 504
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD.
SUITE 504
HALLANDALE BEACH, FL 33009

FEI Number: 27-2748552

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIOS, MARIA ISABEL
1250 E. HALLANDALE BEACH BLVD.
SUITE 504
HALLANDALE BEACH, FL 33009 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

Authorized Person(s) Detail :

Title MGR
Name RIOS, MARIA ISABEL
Address 1250 E. HALLANDALE BEACH BLVD.
STE 504
City-State-Zip: HALLANDALE BEACH FL 33009

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: MARIA ISABEL RIOS

MGR

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date