2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057981

Entity Name: MIR HOLDINGS LLC

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.

439

HALLANDALE BEACH, FL 33009

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD.

439

HALLANDALE BEACH, FL 33009 US

FEI Number: 27-2748552 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIOS, MARIA ISABEL 1835 E. HALLANDALE BEACH BLVD. # 439 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

FILED Apr 30, 2015

Secretary of State

CC1119759570

Authorized Person(s) Detail:

Title MGR

Name RIOS, MARIA ISABEL

Address 1835 E. HALLANDALE BEACH BLVD.

439

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA ISABEL RIOS MGR 04/30/2015