

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003065

Entity Name: MIRABELLE, L.C.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

4700 MONROE ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4700 MONROE ST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 58-2543465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUGAR, EDMOND L ESQUIRE
5741 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

VESZI, ELIZABETH
4700 MONROE STREET
HOLLYWOOD, FL 33021 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: ELIZABETH VESZI

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAJKOR, PETER
Address: 4700 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER BAJKOR

MGR

04/14/2009

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