

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020919

Entity Name: MIRAGE YACHT, LLC

FILED  
Jun 21, 2007  
Secretary of State

**Current Principal Place of Business:**

4365 NW 128TH STREET  
OPA LOCKA, FL 33054 US

**New Principal Place of Business:**

**Current Mailing Address:**

4365 NW 128TH STREET  
OPA LOCKA, FL 33054 US

**New Mailing Address:**

FEI Number: 30-0017055      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

ESTEFANO & ASSOCIATES, P.A.  
9200 SOUTH DADELAND BOULEVARD  
SUITE 204  
MIAMI, FL 33156 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HATAMI, MAZYER  
Address: 2940 NW 72ND STREET  
City-St-Zip: MIAMI, FL 33147 US

Title: MGR ( ) Delete  
Name: ESTEFANO, DELAILA J  
Address: 2940 NW 72ND STREET  
City-St-Zip: MIAMI, FL 33147 US

**ADDITIONS/CHANGES:**

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

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: DELAILA J. ESTEAFNO

MGR

06/21/2007

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