

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004661

Entity Name: MIRELLA REALTY L.L.C.

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

441 S FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

441 S FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 72-1521208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSIOPOULOS, ILIAS
3365 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: TASSIOPOULOS, ILIAS
Address: 3365 NE 30 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: GUEVARA, MANUEL M
Address: 1040 WESTON ROAD, SUITE 315
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: ILIAS TASSIOPOULOS

MGRM

02/22/2007

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