

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007786

Entity Name: MIRO RESTAURANTS, L.L.C.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

10103 MONTAGUE STREET
TAMPA, FL 34685

New Principal Place of Business:

Current Mailing Address:

20 CHERRYWOOD COURT
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 04-3633198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKNER, ROBERT H
20 CHERRYWOOD COURT
PALM HARBOR, FL 34685 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: MGR
Name: WICKNER, ROBERT H
Address: 10103 MONTAGUE STREET
City-St-Zip: TAMPA, FL 33626

I hereby 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: ROBERT H. WICKNER

PRES

04/26/2012

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