

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021585

Entity Name: MIRO, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2025 W. STATE ROAD 434
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2025 W. STATE ROAD 434
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 14-1843759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC
100 SOUTHEAST 2ND ST STE 3500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIRO INC
535 JULIE LANE
WINTER SPRINGS, FL 32708 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: N HOODA

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PA () Delete
Name: HOODA, NAUSHIK
Address: 535 JULIE LN
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DS () Delete
Name: HOODA, NEELA
Address: 535 JULIE LANE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOODA, NAUSHIK
Address: 535 JULIE LN
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR (X) Change () Addition
Name: HOODA, NEELA
Address: 535 JULIE LANE
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: N HOODA

MGRM

04/25/2005

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