

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000024523

FILED
Mar 31, 2006
Secretary of State**Entity Name:** MIRAY GOLDEN, LLC**Current Principal Place of Business:**13618 SW 119 AVE
MIAMI, FL 33186 US**New Principal Place of Business:****Current Mailing Address:**13618 SW 119 AVE
MIAMI, FL 33186 US**New Mailing Address:****FEI Number:** 20-1311881**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MONTES DE OCA, NINOTSCHKA
13618 SW 119 AVE
MIAMI, FL 33186 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 () Delete
Name: MONTES DE OCA, NINOTSCHKA
Address: 13618 SW 119 AVE
City-St-Zip: MIAMI, FL 33186**Title:** MGR () Delete
Name: OLIVER, YACQUELINE
Address: 13618 SW 119 AVE
City-St-Zip: MIAMI, FL 33186**Title:** MGRM (X) Delete
Name: CABALLERO, ARMANDO
Address: 13618 SW 119 AVE
City-St-Zip: MIAMI, FL 33186**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 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: NINOTSCHKA MONTES DE OCA

MGR

03/31/2006

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