

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024523

Entity Name: MIRAY GOLDEN, LLC

FILED
Jan 02, 2008
Secretary of State

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: MGR () Delete
Name: MONTES DE OCA, ALFIERI
Address: 13618 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: RODRIGUEZ, AARON
Address: 13618 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTES DE OCA, NINOTSCHKA (10%)
Address: 13618 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: OLIVER, YACQUELINE (10%)
Address: 13618 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: MONTES DE OCA, ALFIERI (10%)
Address: 13618 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, AARON (10%)
Address: 13618 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

Title: MGR () Change (X) Addition
Name: RODRIGUEZ, AGUASANTA (60%)
Address: 13618 SW 119 AVE
City-St-Zip: MIAMI, FL 33186

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: NINOTSCHKA MONTES DE OCA

MGR

01/02/2008

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