2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024523

Entity Name: MIRAY GOLDEN, LLC

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13618 SW 119 AVE MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

13618 SW 119 AVE MIAMI, FL 33186 US

FEI Number: 20-1311881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTES DE OCA, NINOTSCHKA 13618 SW 119 AVE MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MONTES DE OCA, NINOTSCHKA (10%)

Address: 13618 SW 119 AVE City-St-Zip: MIAMI, FL 33186

Title: MGR

Name: OLIVER, YACQUELINE (10%)

Address: 13618 SW 119 AVE City-St-Zip: MIAMI, FL 33186

Title: MGR

Name: MONTES DE OCA, ALFIERI (10%)

Address: 13618 SW 119 AVE City-St-Zip: MIAMI, FL 33186

Title: MGR

Name: RODRIGUEZ, AARON (10%)

Address: 13618 SW 119 AVE City-St-Zip: MIAMI, FL 33186

Title: MGR

Name: RODRIGUEZ, AGUASANTA (60%)

Address: 13618 SW 119 AVE City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: NINOTSCHKA MONTES DE OCA MGR 02/20/2012