

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042213

Entity Name: MIRO, L.L.C.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

9041 FROUDE AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9041 FROUDE AVENUE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EICHNER, ROBERT
9041 FROUDE AVENUE
SURFSIDE, FL 33154 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/MEMBERS:

Title: MGR () Delete
Name: EICHNER, ROBERT
Address: 9041 FROUDE AVENUE
City-St-Zip: SURFSIDE, FL 33154

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: MILBERG, MICHAEL
Address: 960 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT EICHNER

PRES

05/31/2005

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