

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071913

Entity Name: MAINE-LY MIRROR LLC

FILED  
Aug 11, 2008  
Secretary of State

**Current Principal Place of Business:**

101 S.E. 7TH ST.  
#15  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

**Current Mailing Address:**

101 S.E. 7TH ST.  
#15  
DEERFIELD BEACH, FL 33441 US

**New Mailing Address:**

399 N E 44 ST.  
BOCA RATON, FL 33431 US

FEI Number: 65-0187951      FEI Number Applied For ( )      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:**

DALEY, ALAN D  
399 N E 44TH ST.  
BOCA RATON, FL 33431 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 ( ) Delete  
Name: DALEY, ALAN D  
Address: 399 N E 44TH ST.  
City-St-Zip: BOCA RATON., FL 33431 US

**ADDITIONS/CHANGES:**

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

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: ALAN DALEY

MGR

08/11/2008

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