2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071913

Entity Name: MAINE-LY MIRROR LLC

FILED Apr 30, 2010 Secretary of State

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

101 S.E. 7TH ST. #15

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: 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 ()

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

Name: DALEY, ALAN D Address: 399 N E 44TH ST.

City-St-Zip: BOCA RATON., FL 33431 US

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: ALAN DALEY MGR 04/30/2010