

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081267

FILED
Feb 15, 2010
Secretary of State

Entity Name: STUDIO MIRAGE LLC

Current Principal Place of Business:

112 N. PINE AVE.
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

112 N. PINE AVE.
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 42-1677377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSMO, MICHAEL
112 N. PINE AVE.
INVERNESS, FL 34450 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
Name: COSMO, MICHAEL
Address: 112 N. PINE AVE.
City-St-Zip: INVERNESS, FL 34450 US

Title: MGR
Name: BELLIVEAU, SHERRY A
Address: 112 N. PINE AVE.
City-St-Zip: INVERNESS, FL 34450 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 Statutes.

SIGNATURE: MICHAEL COSMO

OWNE

02/15/2010

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