

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008959

Entity Name: MURIEL, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

C/O QUIET TECHNOLOGY AEROSPACE, INC.
12845 NW 45TH AVENUE
OPALOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

C/O QUIET TECHNOLOGY AEROSPACE, INC.
12845 NW 45TH AVENUE
OPALOCKA, FL 33054

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BARON, RICHARD
501 NE 1ST AVENUE, SUITE 201
MIAMI, FL 33132 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: RICHARD BARON

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLANY, JEROME
Address: 5959 COLLINS AVE SUITE 703
City-St-Zip: MIAMI BEACH, FL 33140

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: RICHARD BARON

RA

01/26/2009

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