

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009595

FILED
Apr 30, 2007
Secretary of State

Entity Name: MIRENTE PROPERTIES, LLC

Current Principal Place of Business:

5151 JASMINE WAY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

5085 QUILL COURT
PALM HARBOR, FL 34685 US

Current Mailing Address:

5151 JASMINE WAY
PALM HARBOR, FL 34685 US

New Mailing Address:

5085 QUILL COURT
PALM HARBOR, FL 34685 US

FEI Number: 57-1217806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJANI, BIJAL
5151 JASMINE WAY
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

RAJANI, BIJAL
5085 QUILL COURT
PALM HARBOR, FL 34685 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: BIJAL RAJANI

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAJANI, BIJAL
Address: 5151 JASMINE WAY
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM () Delete
Name: RAJANI, VAKESH
Address: 5151 JASMINE WAY
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAJANI, BIJAL
Address: 5085 QUILL COURT
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM (X) Change () Addition
Name: RAJANI, VAKESH
Address: 5085 QUILL COURT
City-St-Zip: PALM HARBOR, FL 34685 US

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: VAKESH RAJANI

MGRM

04/30/2007

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