

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029887

Entity Name: MIRABELLA PLAZA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3701 CHIQUITA BLVD S
CAPE CORAL, FL 33914

New Principal Place of Business:

2686 MIDDLE COUNTRY RD
LAKE GROVE, NY 11755

Current Mailing Address:

3701 CHIQUITA BLVD S
CAPE CORAL, FL 33914

New Mailing Address:

2686 MIDDLE COUNTRY RD
LAKE GROVE, NY 11755

FEI Number: 20-2702703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ROBERT A JR.
3701 CHIQUITA BLVD S
CAPE CORAL, FL 33914 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: MGRM
Name: LEE & ASSOCIATES 007, LLC
Address: 3701 CHIQUITA BLVD S
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: DIFEDE, MICHAEL
Address: 3701 CHIQUITA BLVD S
City-St-Zip: CAPE CORAL, FL 33914

Title: MGMR
Name: RALJRFT
Address: 2686 MIDDLE COUNTRY RD
City-St-Zip: LAKE GROVE, NY 11755

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: ROBERT A. LEE, JR

MGMR

04/28/2011

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