

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039158

FILED
Jan 06, 2006
Secretary of State

Entity Name: MIRIS, LLC

Current Principal Place of Business:

137 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

137 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2745193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUS, ARNOLD JR
10081 PINES BOULEVARD STE C
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BRAUWERMAN, JEFFREY N
137 MADEIRA AVENUE
CORAL GABLES, FL 33134 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: JEFFREY N. BRAUWERMAN

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRAUWERMAN, JEFFREY N
Address: 137 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GRAF, ANITA G
Address: 137 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANITA G. GRAF

MGRM

01/06/2006

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