2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052767

Entity Name: MIRADOR LLC

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1521 ALTON ROAD 335 0 NE 12 AVE, #70 765 #620 FT LAUDERDALE, FL 3 3307

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

PO BOX 70765

FORT LAUDERDALE, FL 33307 US

FEI Number: 20-2903741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KREITMAN, HAL M
1521 ALTON ROAD
335 0 NE 12 AVE, #70765
#620
MIAMI BEACH, FL 33139 US

BANDURSKI, MICHAEL
335 0 NE 12 AVE, #70765
FT LAUDERDALE, FL 33307

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: MICHAEL BANDURSKI 04/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BANDURSKI, MILLIE Name: MICHAEL, BANDURSKI

Name: BANDURSKI, MILLIE Name: MICHAEL, BANDURSKI
Address: PO BOX 70765 Address: PO BOX 70765

City-St-Zip: FORT LAUDERDALE, FL 33307 US City-St-Zip: FORT LAUDERDALE, FL 33307 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BANDURSKI, MICHAEL Name: NINOMIYA, MILLIE
Address: PO BOX 70765 Address: PO BOX 70765

City-St-Zip: FORT LAUDERDALE, FL 33307 US City-St-Zip: FORT LAUDERDALE, FL 33307 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 KREITMAN, HAL
 Name:

 Address:
 1521 ALTON ROAD, BOX 620
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 KREITMAN, BETTY
 Name:

 Address:
 1521 ALTON ROAD, BOX 620
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139 US
 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: MICHAEL BANDURSKI MGRM 04/03/2009