

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077589

Entity Name: MIRO, LLC

FILED
Jun 23, 2006
Secretary of State

Current Principal Place of Business:

757 SOUTHEAST 17TH STREET #223
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

500 SOUTHEAST 17TH STREET E220
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAMP, ROSEMARY
757 SOUTHEAST 17TH STREET #223
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

YANKWITT, ERIC
500 SE 17TH STREET
220
FORT LAUDERDALE, FL 33316 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: ERIC YANKWITT

06/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMP, ROSEMARY
Address: 757 SOUTHEAST 17TH STREET #223
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: CAMP, MICHAEL
Address: 757 SOUTHEAST 17TH STREET #223
City-St-Zip: FT LAUDERDALE, FL 33316

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: ROSEMARY CAMP

MGR

06/23/2006

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