2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077589

Entity Name: MIRO, LLC

FILED May 04, 2007 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

500 SOUTHEAST 17TH STREET E220 FT LAUDERDALE, FL 33316

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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CAMP, ROSEMARY
 Name:

 Address:
 757 SOUTHEAST 17TH STREET #223
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33316
 City-St-Zip:

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

Name: CAMP, MICHAEL Name: CAMP, MICHAEL

 Address:
 757 SOUTHEAST 17TH STREET #223
 Address:
 757 SOUTHEAST 17TH STREET #223

 City-St-Zip:
 FT LAUDERDALE, FL 33316
 City-St-Zip:
 FT LAUDERDALE, FL 33316

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: ROSEMARY CAMP MGR 05/04/2007