

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094039

FILED
Jan 16, 2007
Secretary of State

Entity Name: MIRAGE GROUP LLC

Current Principal Place of Business:

601 SOUTH 10TH STREET
SUITE 107
LAS VEGAS, NV 89101 US

New Principal Place of Business:

Current Mailing Address:

601 SOUTH 10TH STREET
SUITE 107
LAS VEGAS, NV 89101 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAWARE ESCROW COMPANY
1177 GEORGE BUSH BOULEVARD
SUITE 308
DELRAY BEACH, FL 33483 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: MGR () Delete
Name: METZ, MARY ANN
Address: 601 SOUTH 10TH STREET, SUITE 107
City-St-Zip: LAS VEGAS, NV 89101 US

ADDITIONS/CHANGES:

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: MARYANN METZ

MGR.

01/16/2007

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