

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094039

Entity Name: MIRAGE GROUP LLC

FILED
Mar 24, 2009
Secretary of State

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:

METZ, MARYANN MANAGER
1177 GEORGE BUSH BOULEVARD
SUITE 308
DELRAY BEACH, FL 33483 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: MARYANN METZ

03/24/2009

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 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

MAN

03/24/2009

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