## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000094039

Entity Name: MIRAGE GROUP LLC

FILED Jan 26, 2010 Secretary of State

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

601 SOUTH 10TH STREET SUITE 107

LAS VEGAS, NV 89101 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: METZ, MARY ANN

Address: 601 SOUTH 10TH STREET, SUITE 107

City-St-Zip: LAS VEGAS, NV 89101 US

I hereby 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 Statues.

SIGNATURE: MARYANN METZ MRS. 01/26/2010