

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094039

Entity Name: MIRAGE GROUP LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6360 MCLEOD DRIVE
SUITE 30
LAS VEGAS, NV 89110 US

Current Mailing Address:

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

New Mailing Address:

6360 MCLEOD DRIVE
SUITE 30
LAS VEGAS, NV 89110 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, MARYANN MANAGER
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
Name: METZ, MARY ANN
Address: 6360 MCLEOD DRIVE, SUITE 30
City-St-Zip: LAS VEGAS, NV 89120 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 Statutes.

SIGNATURE: MARYANN METZ

MGR

03/21/2011

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