

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098063

Entity Name: MIRASTAR, LLC

FILED  
Apr 11, 2008  
Secretary of State

**Current Principal Place of Business:**

99 NESBIT STREET  
C/O DAID A. HOLMES  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 472  
ST FAUSTIN QUEBEC CANADA, j0t 2g0

**New Mailing Address:**

P O BOX 472  
ST FAUSTIN QUEBEC CANADA, CA J0T-2G0

FEI Number: 20-4701949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLMES, DAVID A  
99 NESBIT STREET  
FARR FARR EMERICH HACKETT AND CARR, P.A.  
PUNTA GORDA, FL 33950 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: KELLER, SUSANNE  
Address: P O BOX 472  
City-St-Zip: QUEBEC CANADA, J0T 2G0

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KELLER, SUSANNE  
Address: P O BOX 472  
City-St-Zip: QUEBEC CANADA, CA J0T-2G0

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: SUSANNE KELLER

MGR

04/11/2008

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