

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106564

Entity Name: MIRA & COMPANY LLC

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

5224 44TH ST. EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

5224 44TH ST. EAST
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 33-1126346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIRA, GEORGE E
3131 DESOTO RD.
SARASOTA, FL 34234 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: MGRM () Delete
Name: MIRA, GEORGE E
Address: 3131 DESOTO RD.
City-St-Zip: SARASOTA, FL 34234 US

Title: MGRM () Delete
Name: MIRA, ERIC A
Address: 5224 44TH ST. EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: MGRM (X) Delete
Name: PACHECO, SHON
Address: 3131 DESOTO RD.
City-St-Zip: SARASOTA, FL 34234 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC A MIRA

MGRM

05/25/2006

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