

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108745

FILED
Jan 04, 2012
Secretary of State

Entity Name: LA MIRADA INVESTMENTS I, LLC

Current Principal Place of Business:

9664 WEATHERSTONE CT.
WINDERMERE, FL 34786

New Principal Place of Business:

9664 WEATHERSTONE CT.
WINDERMERE, FL 34786 US

Current Mailing Address:

9664 WEATHERSTONE CT.
WINDERMERE, FL 34786

New Mailing Address:

9664 WEATHERSTONE CT.
WINDERMERE, FL 34786 US

FEI Number: 20-4191265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAILEY HARDING & ALLEN P.A.
15 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: TOUSIGNANT, JAMES
Address: 9664 WEATHERSTONE CT.
City-St-Zip: WINDERMERE, FL 34786

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: JAMES TOUSIGNANT

MGR

01/04/2012

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