2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109183

FILED
Jan 22, 2007
Secretary of State

Entity Name: MIRAFLORES, LLC

Current Principal Place of Business:

169 EAST FLAGLER STREET, SUITE 1123
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER STREET, SUITE 1123
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET, SUITE 2900
MIAMI, FL 33131 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: LG MIRAFLORES EQUITY, , LLC
Address: 429 LENOX AVENUE, SUITE 5W05
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: LG MIRAFLORES EQUITY, , LLC
Address: 1691 MICHIGAN AVENUE, SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID SMITH MGRM 01/22/2007

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