

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109183

Entity Name: MIRAFLORES, LLC

FILED  
Jan 05, 2010  
Secretary of State

## Current Principal Place of Business:

9100 SOUTH DADELAND BLVD  
SUITE 1500  
MIAMI, FL 33156

## New Principal Place of Business:

16236 SAN DIEGUITO RD.  
SUITE 1-31 POSTALBOX #9296  
RANCHO SANTA FE, CA 92067

## Current Mailing Address:

9100 SOUTH DADELAND BLVD  
SUITE 1500  
MIAMI, FL 33131

## New Mailing Address:

P.O. BOX 9296  
RANCHO SANTA FE, CA 92067

FEI Number: 20-3772919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

OSMAN, SCOTT A AGENT  
9100 SOUTH DADELAND BLVD  
SUITE 1500  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

OSMAN, SCOTT A AGENT  
10955 SW 69TH COURT  
MIAMI, FL 33156 US

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:

01/05/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: WEINGARTEN, ALLEN  
Address: PO BOX 9296  
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: MGRM  
Name: STERRETT, EARL  
Address: PO BOX 9296  
City-St-Zip: RANCHO SANTA FE, CA 92067

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: EARL STERRETT

MGRM

01/05/2010

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