

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109183

Entity Name: MIRAFLORES, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
10955 SW 69TH COURT
MIAMI, FL 33156 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
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

01/04/2011

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