

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120462

Entity Name: MIRAGE ENTERPRISES LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

2730 SOUTH DIXIE HIGHWAY
100
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

2730 SOUTH DIXIE HIGHWAY
100
WEST PALM BEACH, FL 33405

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHACHIA, GERARD J
2730 SOUTH DIXIE HIGHWAY
100
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

SCINTO, NATHAN
2730 SOUTH DIXIE HIGHWAY
100
WEST PALM BEACH, FL 33405 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: NATHAN SCINTO

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHACHIA, GERARD J
Address: 2730 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCINTO, NATHAN
Address: 2730 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: NATHAN SCINTO

MGR

04/11/2006

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