

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000122194

Entity Name: MIURA, LLC

**FILED**  
**Feb 03, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1717 N BAYSHORE DR  
116  
MIAMI, FL 33132 US

## **New Principal Place of Business:**

1455 OCEAN DR.  
1007  
MIAMI BEACH, FL 33139 US

## **Current Mailing Address:**

1717 N BAYSHORE DR  
116  
MIAMI, FL 33132 US

## **New Mailing Address:**

1455 OCEAN DR.  
1007  
MIAMI BEACH, FL 33139 US

FEI Number: 51-0562239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ALLAN KOLTUN CPA PA  
1717 N BAYSHORE DR  
116  
MIAMI, FL 33132 US

## **Name and Address of New Registered Agent:**

FELDMAN & VAN DER VLUGT PA  
1111 KANE CONCOURSE  
209  
BAY HARBOR ISLANDS, FL 33154 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: ANDREW FELDMAN

02/03/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SUTERA, LUIGI  
Address: 1455 OCEAN DR. #1007  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LUIGI SUTERA

MGRM

02/03/2012

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