

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008895

Entity Name: MIRADA DEVELOPMENT, LLC

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

870 111TH AVE. N.  
SUITE 1  
NAPLES, FL 34108 US

## Current Mailing Address:

870 111TH AVE. N.  
SUITE 1  
NAPLES, FL 34108 US

FEI Number: 20-4176099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHIFFMAN, ALAN T  
870 111TH AVE N.  
SUITE 1  
NAPLES, FL 34108 US

## New Principal Place of Business:

2235 VENETIAN CT  
SUITE 5  
NAPLES, FL 34109 US

## New Mailing Address:

2235 VENETIAN CT  
SUITE 5  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

SCHIFFMAN, ALAN T  
2235 VENETIAN CT  
SUITE 5  
NAPLES, FL 34109 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:

04/15/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BBMP, LLC,  
Address: 870 111TH AVE N.  
City-St-Zip: NAPLES, FL 34108 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BBMP, LLC,  
Address: 2235 VENETIAN CT #5  
City-St-Zip: NAPLES, FL 34109 US

I hereby certify that the information supplied with this filing does not qualify 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: ALAN T. SCHIFFMAN

MGRM

04/15/2008

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