

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015726

Entity Name: MIRAGE HOLDINGS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

9200 SOUTH DADELAND BLVD., SUITE 204
MIAMI, FL 33156 US

New Principal Place of Business:

19600 SW 110 COURT
CUTLER BAY, FL 33157 US

Current Mailing Address:

9200 SOUTH DADELAND BLVD., SUITE 204
MIAMI, FL 33156 US

New Mailing Address:

PO BOX 348298
MIAMI, FL 33234

FEI Number: 20-4302025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEFANO & ASSOCIATES, P.A.
9200 SOUTH DADELAND BLVD
204
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ESTEFANO, DELAILA J
770 PONCE DE LEON BLVD
PH
CORAL GABLES, FL 33134 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: DELAILA ESTEFANO

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESTEFANO, DELAILA J
Address: 9200 SOUTH DADELAND BLVD., SUITE 204
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESTEFANO, DELAILA J
Address: 770 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134 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: DELAILA ESTEFANO

MGMB

04/14/2009

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