

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015726

Entity Name: MIRAGE HOLDINGS, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

19600 SW 110 COURT
CUTLER BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 348298
MIAMI, FL 33234

New Mailing Address:

FEI Number: 20-4302025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEFANO, DELAILA J
770 PONCE DE LEON BLVD
PH
CORAL GABLES, FL 33134 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: MGR
Name: ESTEFANO, DELAILA J
Address: 770 PONCE DE LEON
City-St-Zip: CORAL GABLES, FL 33134 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: DELAILA ESTEFANO

MGMB

01/07/2010

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