

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047020

Entity Name: SC USA MIRASOL, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

501 SOUTH DAKOTA AVENUE
SUITE 4
TAMPA, FL 33606 US

New Principal Place of Business:

2410 WEST SUNSET DRIVE
TAMPA, FL 33629 US

Current Mailing Address:

501 SOUTH DAKOTA AVENUE
SUITE 4
TAMPA, FL 33606 US

New Mailing Address:

P.O. BOX 10279
TAMPA, FL 33679 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMPLE CENTERS USA, INC.
501 SOUTH DAKOTA AVENUE
SUITE 4
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SIMPLE CENTERS USA, INC.
2410 WEST SUNSET DRIVE
TAMPA, FL 33629 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: _____

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMPLE CENTERS USA., INC.
Address: 501 SOUTH DAKOTA AVENUE, SUITE 4
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIMPLE CENTERS USA., INC.
Address: 2410 WEST SUNSET DRIVE
City-St-Zip: TAMPA, FL 33629 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: ERIC HOENING

MGR

05/01/2007

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