

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062030

FILED
Jul 17, 2007
Secretary of State

Entity Name: MIRROR GROUP LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD., #403
MIAMI, FL 33180

New Principal Place of Business:

2845 NE 185 ST
906
MIAMI, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD., #403
MIAMI, FL 33180

New Mailing Address:

2845 NE 185 ST
906
MIAMI, FL 33180

FEI Number: 20-5671780 FEI Number Applied For () FEI Number Not Applicable () 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: KATUNINA, ANNA
Address: 20801 BISCAYNE BLVD., #403
City-St-Zip: MIAMI, FL 33180

Title: ST () Delete
Name: KATUNINA, ANNA
Address: 20801 BISCAYNE BLVD., #403
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATUNINA RODRIGUEZ, ANNA S
Address: 2845 NE 185 ST #906
City-St-Zip: MIAMI, FL 33180

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, CARLOS A
Address: 2845 NE 185 ST #906
City-St-Zip: MIAMI, FL 33180

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: ANNA KATUNINA RODRIGUEZ

MGR

07/17/2007

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