

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067542

Entity Name: MIRA MANAGEMENT, LLC

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

3200 N. WICKHAM ROAD
SUITE 1
MELBOURNE, FL 32935 US

Current Mailing Address:

3200 N. WICKHAM ROAD
SUITE 1
MELBOURNE, FL 32935 US

New Principal Place of Business:

8061 SPYGLASS HILL SOUTH
UNIT4
MELBOURNE, FL 32940 US

New Mailing Address:

8061 SPYGLASS HILL SOUTH
UNIT 4
MELBOURNE, FL 32940 US

FEI Number: 20-5159938 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:

GREGAS-TEATHER, ANNE M
3200 N. WICKHAM ROAD
SUITE 1
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MANGUIKIAN, SHAHAN
8061 SPYGLASS HILL SOUTH
UNIT 4
MELBOURNE, FL 32940 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: SHAHAN MANGUIKIAN

05/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREGAS-TEATHER, ANNE M
Address: 3200 N. WICKHAM ROAD, SUITE 1
City-St-Zip: MELBOURNE, FL 32955 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MANGUIKIAN, SHAHAN
Address: 8061 SPYGLASS HILL ROAD, UNIT 4
City-St-Zip: MELBOURNE, FL 32940 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: SHAHAN MANGUIKIAN

MGRM

05/10/2007

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