2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067542

Entity Name: MIRA MANAGEMENT, LLC

FILED Mar 02, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

8061 SPYGLASS HILL SOUTH

UNIT4

MELBOURNE, FL 32940 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TEATHER, ANNE M

Address: 8061 SPYGLASS HILL ROAD, UNIT 4 City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM

Name: MANGUIKIAN, SHAHAN

Address: 8061 SPYGLASS HILL ROAD, UNIT 4 City-St-Zip: MELBOURNE, FL 32940 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 Statues.

SIGNATURE: ANNE M TEATHER MGRM 03/02/2010