

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067542

Entity Name: MIRA MANAGEMENT, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

8061 SPYGLASS HILL SOUTH
UNIT4
MELBOURNE, FL 32940 US

New Principal Place of Business:

8061 SPYGLASS HILL SOUTH
UNIT 4
MELBOURNE, FL 32940 US

Current Mailing Address:

8061 SPYGLASS HILL SOUTH
UNIT 4
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 20-5159938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGUIKIAN, SHAHAN
8061 SPYGLASS HILL SOUTH
UNIT 4
MELBOURNE, FL 32940 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: TEATHER, ANNE M
Address: 8061 SPYGLASS HILL ROAD, UNIT 4
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR
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 Statutes.

SIGNATURE: ANNE TEATHER

MGR

04/08/2011

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