

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078609

Entity Name: MIRA, LLC

FILED  
Apr 17, 2009  
Secretary of State

**Current Principal Place of Business:**

12058 SAN JOSE BLVD  
SUITE 804  
JACKSONVILLE, FL 32223

**New Principal Place of Business:**

**Current Mailing Address:**

12058 SAN JOSE BLVD  
SUITE 804  
JACKSONVILLE, FL 32223

**New Mailing Address:**

FEI Number: 20-5350309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRABTREE & FALLAR, P.A.  
8777 SAN JOSE BLVD.  
BUILDING A, SUITE 200  
JACKSONVILLE, FL 32217 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: MGRM ( ) Delete  
Name: BRANIFF, MICHEL L  
Address: 12058 SAN JOSE BLVD., SUITE 804  
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM ( ) Delete  
Name: CRABTREE & FALLAR, P.A.  
Address: 8777 SAN JOSE BLVD. BLDG A, SUITE 200  
City-St-Zip: JACKSONVILLE, FL 32217

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BRANIFF, MICHAEL L  
Address: 12058 SAN JOSE BLVD., SUITE 804  
City-St-Zip: JACKSONVILLE, FL 32223

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

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: MICHAEL L BRANIFF

MGRM

04/17/2009

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