2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L06000092808** 02-27-2007 90081 012 ****50.00 MIRÁGE COMMERCIAL HOLDINGS, LLC 60019139 Principal Place of Business Mailing Address 9200 S. DADELAND BLVD 9200 S. DADELAND BLVD 204 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7457 Par Klane 7457 Parklane Suite, Apt, #, etc. Suite, Apt. #, etc. 02202007 Chg-LLC CR2E083 (12/06) ىا City & State City & State 4. FEI Number Applied For FL akeworth Lakeworth 20-5581263 Not Applicable Country Zip 33467 Country \$5.00 Additional 5. Certificate of Status Desired <u>PalmBch</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent rianLults ESTEFANO & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 9200 S. DADELAND BLVD 204 7457 Parklane MIAMI, FL 33156 8. The above named entity submits this statement for the purgose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered 2-20-07 SIGNATURE Signature, typed or printed name of registers (NOTE: Registered Agent signature required when reinstaling) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM LUIFS TITLE ☐ Delete TIT! F Change ☐ Addition LUFLES, BRIAN NAMÉ NAME 7457 PARK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 privatee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 27, 2007 8:00 am