

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101674

Entity Name: MIRRAMARK, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

13909 LAZY OAK DR
TAMPA, FL 33613 US

New Principal Place of Business:

5147 6TH WAY NORTH
ST PETERSBURG, FL 33703 US

Current Mailing Address:

P.O. BOX 47496
TAMPA, FL 33646 US

New Mailing Address:

5147 6TH WAY NORTH
ST PETERSBURG, FL 33703 US

FEI Number: 20-5759262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROZLEKOVA, DRAGOMIRA S
13909 LAZY OAK DR
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

GROZLEKOVA, DRAGOMIRA S
5147 6TH WAY NORTH
ST PETERSBURG, FL 33703 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: DRAGOMIRA GROZLEKOVA

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GROZLEKOVA, DRAGOMIRA S
Address: 5147 6TH WAY NORTH
City-St-Zip: ST PETERSBURG, FL 33703 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: DRAGOMIRA GROZLEKOVA

LLC

04/19/2011

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