2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 30, 2007
Secretary of State

DOCUMENT# L06000112122

Entity Name: MIRABELLA 2109, LLC

Current Principal Place of Business:

7500 NW 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7500 NW 54 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-5909521 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RUIZ, LUIS A
2775 NE 187 ST
#603
AVENTURA, FL 33180 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	( ) Delete
Name:	RUIZ, LUIS A	
Address:	2775 NE 187 ST #603	
City-St-Zip:	AVENTURA, FL 33180	
Title:	MGR	( ) Delete
Name:	SOLER, CHAEL	
Address:	867 GARNET CICLE	
City-St-Zip:	WESTON, FL 33326	
Title:	MGR	( ) Delete
Name:	RUIZ, EDUARDO	
Address:	1275 NW 140 TERRACE	
City-St-Zip:	PEMBROKE PINES, FL 33028	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: LUIS A RUIZ MGR 05/30/2007

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