

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014729

Entity Name: MIRTAN INVESTMENT LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2570 BROWARD ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

2570 BROWARD ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 20-8543909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ ELLIS, MIRIAN
2570 BROWARD ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

FERNANDEZ ELLIS, MIRIAN
6612 SHADY OAK DR
JACKSONVILLE, FL 32277 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ ELLIS, MIRIAN
Address: 6612 SHADY OAK DR
City-St-Zip: JACKSONVILLE, FL 32277

Title: MGR
Name: JORDAN LUCAS, NATALIE
Address: 401 MONUMENT ROAD APT. 66
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR
Name: MCMILLAN, JAMES M
Address: 2570 BROWARD RD
City-St-Zip: JACKSONVILLE, FL 32218

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: MIRIAN FERNANDEZ ELLIS

MGR

02/16/2011

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