

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059039

FILED
Mar 27, 2009
Secretary of State

Entity Name: MIRAN ADVERTISEMENT & SERVICE LLC.

Current Principal Place of Business:

3600 SW 8TH ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3600 SW 8TH ST
MIAMI, FL 33135

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRANDA, LUZ M
13715 SW 30ST
MIA, FL 33175 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: HERNANDEZ, NATALIA M
Address: 3600 SW 8TH ST
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: MIRANDA, LUZ M
Address: 13715 SW 30 ST
City-St-Zip: MIAMI BEACH, FL 3375

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IGLESIAS, DAYANNA
Address: 13715 SW 30TH ST
City-St-Zip: MIAMI, FL 33175

Title: MGR (X) Change () Addition
Name: MIRANDA, LUZ M
Address: 13715 SW 30 ST
City-St-Zip: MIAMI, FL 33175

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: LUZ M MIRANDA

MGR

03/27/2009

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