

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086527

FILED
Mar 12, 2009
Secretary of State

Entity Name: D & J MIRANDA GROUP LLC

Current Principal Place of Business:

8500 NW 8TH STREET
APT. #310
MIAMI, FL 33126

New Principal Place of Business:

8500 NW 8TH STREET
#310
MIAMI, FL 33126

Current Mailing Address:

8500 NW 8TH STREET
APT. #310
MIAMI, FL 33126

New Mailing Address:

8500 NW 8TH STREET
#310
MIAMI, FL 33126

FEI Number: 26-0785188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, DARIEL A
8500 NW 8TH STREET
APT. #310
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MIRANDA, DARIEL A
8500 NW 8TH STREET
#310
MIAMI, FL 33126 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: DARIEL MIRANDA

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MIRANDA, DARIEL A
Address: 8500 NW 8TH STREET #310
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: MIRANDA, JOHANNA
Address: 8500 NW 8TH STREET #310
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MIRANDA, DARIEL A
Address: 8500 NW 8TH STREET #310
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change () Addition
Name: MIRANDA, JOHANNA
Address: 8500 NW 8TH STREET #310
City-St-Zip: MIAMI, FL 33126 US

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: DARIEL MIRANDA

P

03/12/2009

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